

The City Council in and for the citizens of the City of Lake City met as the Community Redevelopment Agency, on November 3, 2014 beginning at 6:15 P.M. in the City Council Chambers, located at City Hall, 205 North Marion Avenue, Lake City, Florida 32055.

Members

Mayor/Councilmember	Stephen M. Witt
Vice Mayor/Councilmember	George Ward
City Council	Eugene Jefferson
	Melinda Moses-Absent
	Zack Paulk

1. Call to order
Chairman Witt called the meeting to order at 6:15 P.M.
2. Roll Call
Attendance is indicated above.
3. Approval of minutes
A. Minutes- October 6, 2014

Mr. Paulk made a motion to approve the October 6, 2014 minutes as presented. Mr. Ward seconded the motion and the motion carried unanimously on a voice vote.

4. Approval of agenda
Mr. Jefferson made a motion to approve the agenda as presented. Mr. Paulk seconded this motion and the motion carried unanimously on a voice vote.

5. Consider Façade Grant Applications:

A. Ms. Amelia Francis-Owner of Imperial Productions
Mr. Ward made a motion to approve the Façade Grant for Imperial Productions in the amount of \$5,000.00. The motion is contingent upon proof of payment of outstanding taxes. The motion identifies TIF as the funding source. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

Mr. Ward	Aye
Mr. Paulk	Aye
Mr. Jefferson	Aye
Chairman Witt	Aye

B. Mr. Marc and Paul Vann-Owners of Vann Carpet One
Mr. Jefferson made a motion to approve the Façade Grant for Vann Carpet One in the amount of \$1,995.00. The motion identifies the funding source as TIF. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

Mr. Jefferson	Aye
Mr. Paulk	Aye
Mr. Ward	Aye
Chairman Witt	Aye

6. Consider Recommendation to Approve CRA "Branding" and "Marketing" Concepts
Mr. Paulk made a motion to approve the CRA "Branding and "Marketing" Concepts plan as presented. The motion authorizes expenses in the amount of \$10,844 and identifies the funding source as TIF funds. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

Mr. Paulk	Aye
Mr. Jefferson	Aye
Mr. Ward	Aye
Chairman Witt	Aye

Mr. Johnson clarified the CRA logo will not take the place of the City's logo and is for CRA branding and marketing purposes only.

7. Discussion and Consideration of "Letter of Intent" from Integrity Development Partners, LLC for the development of the Blanche Hotel

Mr. Johnson reminded this is not a binding document, but provides a realistic vision to work towards.

Mr. Ward made a motion to acknowledge the receipt of Letter of Intent for Development of the Blanche Hotel at an estimated cost of \$14,000,000. The motion also authorizes the City to move forward with an Economic Development Impact Study with the funding source identified as 50/50 cost sharing between the City and the Integrity Development Partners, LLC. The motion authorizes City Manager Wendell Johnson to move forward with the City Attorney in negotiations and formulating in a formal document identifying City resources towards the negotiation of a partnership for this project. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

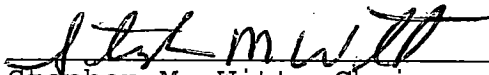
Mr. Ward	Aye
Mr. Paulk	Aye
Mr. Jefferson	Aye
Chairman Witt	Aye

8. Next Meeting

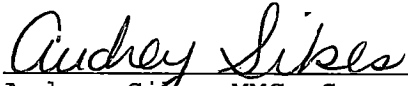
The next meeting will be scheduled as needed.

8. Adjournment

There being no further business the meeting adjourned on a motion made and duly seconded.



Stephen M. Witt, Chairman



Audrey Sikes MMC, Secretary