

The City Council in and for the citizens of the City of Lake City met as the Community Redevelopment Agency, on November 2, 2015 beginning at 6:45 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	Melinda Moses
City Council	Eugene Jefferson
	Zack Paulk
	George Ward

1. Call to order  
Chairman Witt called the meeting to order at 6:48 P.M.
2. Roll Call  
Attendance is indicated above.
3. Approval of minutes  
A. September 9, 2015  
**Ms. Moses made a motion to approve the September 9, 2015 minutes as presented. Mr. Ward seconded the motion and the motion carried unanimously on a voice vote.**
4. Approval of agenda  
**Mr. Paulk made a motion to approve the agenda as presented. Ms. Moses seconded this motion and the motion carried unanimously on a voice vote.**
5. Ronsonet Buick - GMC Dealership Redevelopment Incentive  
**Mr. Ward made a motion to waive the building permit fees in the amount of \$7,585.96 and supplement impact fees in the amount of \$5,560.69 for the new construction of Ronsonet Buick-GMC Dealership located at 490 East Duval Street. The motion identifies the funding source as CRA Trust Funds (TIF) in the amount of \$5,560.69. Mr. Paulk seconded the motion. A roll call was taken and the motion passed.**

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

6. Gateway Art Gallery - Request for Funding  
**Ms. Moses made a motion to approve the Community Redevelopment Advisory Committee recommendation authorizing one month expenses in the amount of \$4,535.00 for the Gateway Art Gallery. The motion identifies the funding source as CRA Trust Funds (TIF). Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

Ms. Moses	Aye
Mr. Jefferson	Aye
Mr. Ward	Abstain
Mr. Paulk	Aye
Chairman Witt	Aye

NOTE: The Conflict of Interest Form is attached.

7. Schedule Next Meeting  
The next meeting will be scheduled as needed.
8. Adjournment  
There being no further business the meeting adjourned at 7:05 p.m. on a motion made and duly seconded.

  
Stephen M. Witt, Chairman

  
Audrey Sikes, Acting Secretary