

The City Council in and for the citizens of the City of Lake City met as the Community Redevelopment Agency, on April 20, 2015, beginning at 6:50 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 6:50 P.M.
2. Roll Call
Attendance is indicated above.
3. Approval of Minutes
A. March 16, 2015

Mr. Jefferson made a motion to approve the March 16, 2015 minutes as presented. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.

4. Approval of Agenda
Ms. Moses made a motion to approve the agenda as presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.
5. CRA Resolution No. 2015-01, if adopted by the CRA, will authorize the issuance of a Redevelopment Revenue Note, Series 2015 in a principal amount of \$1,311,250 to finance the cost of certain redevelopment projects located within the Community Redevelopment Area and consistent with the Community Redevelopment Plan. **Mr. Ward made a motion to approve CRA Resolution No. 2015-01 authorizing the issuance of a Redevelopment Revenue Note, Series 2015 in a principal amount of \$1,311,250 to finance the cost of certain redevelopment projects located within the Community Redevelopment Area and is consistent with the Community Redevelopment Plan. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

6. CRA Master Plan Project Funding - Wendell Johnson

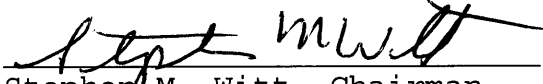
Ms. Moses made a motion to approve up to \$1,000,000 of Series 2015 CRA Redevelopment Revenue Note funds for the "Lake DeSoto Waterfront Area" and "Wilson Park Recreation Area" Project as identified in the Lake City CRA Master Plan and more specifically defined in Lake City CRA Resolution No. 2015-01. The motion authorizes professional redevelopment consulting services as necessary, inclusive of approval of up to \$200,000 of Series 2015 CRA Redevelopment Revenue Note funds for the "Community Redevelopment Policing Initiative" (Police Substation/Evidence Facility) Project as identified in the Lake City CRA Master Plan and more specifically designed in Lake City CRA Resolution No. 2015-01. This motions also authorizes professional redevelopment consulting services as necessary, to approve additional Series 2015 CRA Redevelopment Revenue Note Funds as available for property acquisition needs within the Lake DeSoto Water Front or Wilson Park Recreation Area. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

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

7. The next CRA meeting will be scheduled as needed.

8. Adjournment

There being no further business the meeting adjourned at 6:55 P.M.



Stephen M. Witt, Chairman

Audrey Sikes, Acting Secretary