

The City Council in and for the citizens of the City of Lake City met as the Community Redevelopment Agency, on May 18, 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

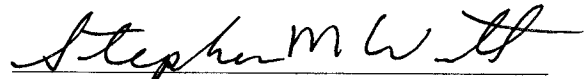
Mayor/Councilmember	Stephen M. Witt
Vice Mayor/Councilmember	George Ward
City Council	Eugene Jefferson
	Melinda Moses
	Zack Paulk

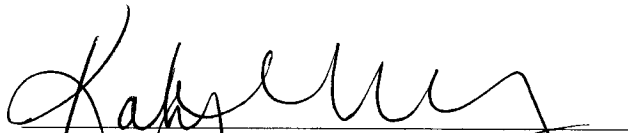
1. Call to order  
Chairman Witt called the meeting to order at 6:45 P.M.
2. Roll Call  
Attendance is indicated above.
3. Approval of minutes  
A. April 20, 2015  
**Mr. Ward made a motion to approve the April 20, 2015 minutes as presented. Mr. Paulk seconded the motion and the motion carried unanimously on a voice vote.**
4. Approval of agenda  
**Ms. Moses made a motion to approve the agenda as presented. Mr. Jefferson seconded this motion and the motion carried unanimously on a voice vote.**
5. CRA Resolution 2015-02  
If adopted, will authorize the CRA to enter into an Interlocal Agreement by and among the City, the CRA and the Lake Shore Hospital Authority relating to the Lake DeSoto Project. **Mr. Jefferson made a motion to adopt CRA Resolution 2015-02 as presented. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

<b>Mr. Jefferson</b>	<b>Aye</b>
<b>Ms. Moses</b>	<b>Aye</b>
<b>Mr. Ward</b>	<b>Aye</b>
<b>Mr. Paulk</b>	<b>Aye</b>
<b>Chairman Witt</b>	<b>Aye</b>

8. Next Meeting  
The next meeting will be scheduled as needed.

9. Adjournment  
There being no further business the meeting adjourned at  
6:54 p.m. on a motion made and duly seconded.

  
Stephen M. Witt, Chairman

  
Katy McGrary, Acting Secretary