

The City Council in and for the citizens of the City of Lake City met as the Community Redevelopment Agency, on August 17, 2015 beginning at 6:30 P.M. in the City Council Chambers, located at City Hall, 205 North Marion Avenue, Lake City, Florida 32055.

Members

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

1. Call to order
Chairman Witt called the meeting to order at 6:32 P.M.
2. Roll Call
Attendance is indicated above.
3. Approval of minutes
A. May 18, 2015
Mr. Jefferson made a motion to approve the May 18, 2015 minutes as presented. Ms. Moses 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. Mr. Jefferson seconded this motion and the motion carried unanimously on a voice vote.
5. CRA Resolution 2015-03
If adopted, will recommend that the City approve and enter into Task Assignment Number 1 to the Basic Contract with Tetra Tech, Inc., and will appropriate from the CRA Trust Fund \$24,100.00 to pay Tetra Tech's cost for the preparation of the conceptual design plan for the Lake DeSoto Project located within the CRA area. **Ms. Moses made a motion to adopt CRA Resolution 2015-03 as presented. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

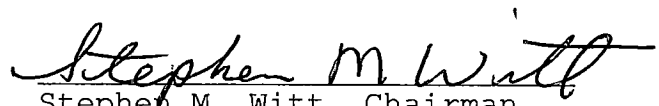
Ms. Moses	Aye
Mr. Ward	Aye
Mr. Jefferson	Aye
Mr. Paulk	Aye
Chairman Witt	Aye

6. Funding Request from Greater Lake City Community Development Corporation for Affordable Rental Housing - Provide financial assistance in the amount of \$33,750, plus Water, Tap, Impact and Permit Fees for construction of a new duplex on the corner of Denver and Patterson Street. **Mr. Ward made a motion to appropriate funds in the amount of \$33,750, plus City water and sewer impact fees. The motion provides authorization for the construction funds to be deposited into the Construction Account located at Peoples State Bank for the Greater Lake City Community Development Corporation for the Affordable Rental Housing project. The motion provides a requirement for a second mortgage to be placed on the property inclusive of a provision providing upon sale of the property proceeds will repay the lien documents. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

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

8. Adjournment
There being no further business the meeting adjourned at 6:50 p.m. on a motion made and duly seconded.


Stephen M. Witt, Chairman


Audrey Sikes, Secretary