

The City Council in and for the citizens of the City of Lake City met as the Community Redevelopment Agency, on January 19, 2016 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-absent
	George Ward

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. November 2, 2015  
**Mr. Jefferson made a motion to approve the November 2, 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 this motion and the motion carried unanimously on a voice vote.**
5. Consider "Lake DeSoto Waterfront/Wilson Park Recreation Area" Conceptual Master Plan

Sandra Smith spoke on behalf of this project.

**Ms. Moses made a motion to approve the Lake DeSoto Waterfront and Wilson Park Recreation Area Redevelopment Project Conceptual Master Plan submitted by Tetra Tech and Green Consulting Group, Inc. The motion also authorizes Tetra Tech to provide a proposal to the CRA for final project engineering and design services. The motion identifies CRA Capital Project as the funding source. Mr. Ward seconded the motion. A roll call was taken and the motion passed.**

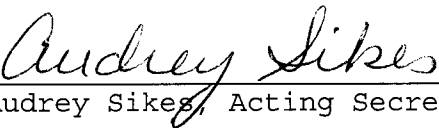
Ms. Moses	Aye
Mr. Ward	Aye
Mr. Jefferson	Aye
Chairman Witt	Aye

6. Schedule Next Meeting

The next meeting will be scheduled as needed.

7. Adjournment

There being no further business the meeting adjourned at 7:05 p.m. on a motion made and duly seconded.

  
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Audrey Sikes, Acting Secretary