

The City Council in and for the citizens of the City of Lake City met as the Community Redevelopment Agency, on March 20, 2017 beginning at 5:45 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	Jake Hill, Jr.
	Eugene Jefferson
	Melinda Moses

1. Call to order
Chairman Witt called the meeting to order at 5:45 P.M.
2. Roll Call
Attendance is indicated above.
3. Approval of minutes
A. April 18, 2016
Ms. Moses made a motion to approve the April 18, 2017 minutes as presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.
4. Approval of agenda
Mr. Jefferson made a motion to approve the agenda as presented. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.
5. Community Redevelopment Agency (CRA) Resolution No. 2017-01, if adopted will authorize the CRA to appropriate \$20,000.00 to the Greater Lake City Community Development Corporation for the acquisition of land at the intersection of Davis Street and Martin Luther King Street for the development of affordable housing. **Ms. Moses made a motion to adopt Community Redevelopment Agency Resolution No. 2017-01, authorizing the appropriation of \$20,000.00 to the Greater Lake City Community Development Corporation for the acquisition of land at the intersection of Davis Street and Martin Luther King Street for the development of affordable housing. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

After the motion, Mr. Koberlein determined the incorrect title for CRA Resolution No. 2017-01 was read and enacted. Mr. Koberlein read the correct CRA Resolution title as follows:

Community Redevelopment Agency (CRA) Resolution No. 2017-01, if adopted will authorize the CRA to appropriate \$20,000.00 to the Greater Lake City Community Development Corporation for the acquisition of real property identified as Parcel#00-00-00-10845-000, for the development of affordable housing. **Ms. Moses made a motion to adopt Community Redevelopment Agency Resolution No. 2017-01, authorizing the appropriation of \$20,000.00 to the Greater Lake City Community Development Corporation for the acquisition of real property identified as Parcel #00-00-00-10845-000 for the development of affordable housing. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

6. Consider FY 2016 CRA Annual Report

Note: This report was accepted and approved for recommendation to the CRA by the CRA Advisory Committee at their meeting on March 14, 2017.

Mr. Ward made a motion to accept the FY 2016 CRA Annual Report. Ms. Moses seconded the motion. A roll call was taken and the motion passed.

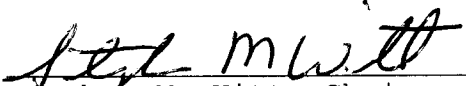
Mr. Ward	Aye
Ms. Moses	Aye
Mr. Jefferson	Aye
Mr. Hill	Aye
Chairman Witt	Aye

7. Schedule Next Meeting

The next meeting will be scheduled as needed.

8. Adjournment

There being no further business the meeting adjourned at 5:55 p.m. on a motion made and duly seconded.



Stephen M. Witt, Chairman



Audrey Sikes, Acting Secretary