

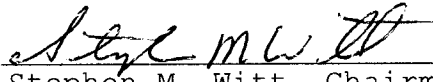
The City Council in and for the citizens of the City of Lake City met as the Community Redevelopment Agency, on April 3, 2017 beginning at 5:45 P.M. in the City Council Chambers, located at City Hall, 205 North Marion Avenue, Lake City, Florida 32055.

Members

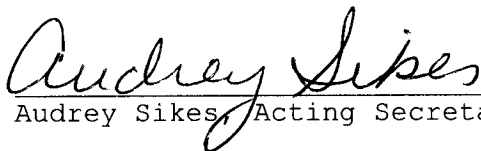
Mayor/Councilmember	Stephen M. Witt
Vice Mayor/Councilmember	George Ward
City Council	Jake Hill, Jr.
	Eugene Jefferson
	Melinda Moses

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. March 20, 2017
Ms. Moses made a motion to approve the March 20, 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. 2017-02, if adopted will authorize the CRA to enter into a Development Agreement with Double Eagle Investors, LLC., whereby Double Eagle Investors, LLC, will renovate and rehabilitate to City Code compliance the buildings located on property Parcel Number R12683-000 located within the slum and blighted area of the City and authorizing the CRA to pay \$45,000.00, from the CRA's Redevelopment Trust Fund. Mr. Stew Lilker posed questions regarding special requirements relating to the CRA as a special district. Attorney Koberlein requested a brief recess in the meeting to research the requirements. The meeting was adjourned at 5:51 P.M. and reconvened at 6:02 PM. Mayor Witt stated out of caution and consulting with our legal counsel, he recommends tabling this item until April 17, 2017 at 5:45 P.M.

6. Schedule Next Meeting
The next meeting will be held on April 17, 2017 at 5:45 P.M.
7. Adjournment
There being no further business the meeting adjourned at 6:03 P.M. on a motion made and duly seconded.



Stephen M. Witt, Chairman



Audrey Sikes, Acting Secretary