

The City Council in and for the citizens of the City of Lake City met as the Community Redevelopment Agency, on January 21, 2014, 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/Councilman	Stephen M. Witt
Vice Mayor/Council Member	Eugene Jefferson
City Council	Melinda Moses - absent
	Zack Paulk - absent
	George Ward

1. Call to order
Chairman Witt called the meeting to order at 6:30 P.M.
2. Roll Call
Attendance is indicated above.
3. Approval of Minutes - October 21, 2013
Mr. Jefferson made a motion to approve the October 21, 2013 minutes as presented. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.
4. Approval of Agenda
Mr. Ward made a motion to approve the agenda as presented. Mr. Paulk seconded the motion and the motion carried unanimously on a voice vote.
5. Consider Art Gallery's Request of Second Year Operation Funds and Allocation of Funds for Relocation to Downtown (Jeanne Van Arsdall and members of the Art League)

The Art League initially appeared before the CRA and was authorized for funding to establish a not-for-profit Art Gallery at 461 SW Main Boulevard. The location has endured noticeable parking problems and lack of walk in traffic. The location at 168 North Marion Street became available which offers more advantages to the Art Gallery. The CRA Advisory Committee met on January 14, 2014 and voted to support the funding for relocation and one (1) year of operational costs. Ms. Moses made a motion to fund the relocation costs in the amount of \$8,610 and one (1) year revised Operating Expenses in the amount of \$22,037 for a total cost of \$30,647. The motion provides funds to be paid to the Gateway Art in twelve (12) equal monthly payments. The motion identifies TIF as the funding source. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed. Mr. Ward declared a conflict of interest

and abstained from voting and discussion. Form 8B (Memorandum of Voting Conflict for County, Municipal and Other Local Public Officers) is on file in the City Clerk Office.

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

6. Consider Developers Façade Grant Incentive Request - Marion Street Deli & Pub (Ron Robbins)

Mr. Robbins has requested CRA construction grant assistance to apply towards redevelopment of his proposed restaurant located within the CRA at 281 North Marion Avenue. The investment commitment by Mr. Robbins is \$494,000. Mr. Robbins has requested a 75% CRA construction incentive in the amount of \$65,100. Redevelopment of this property will create up to twenty (20) new jobs. The Community Redevelopment Advisory Committee met on January 14, 2014 and recommends for CRA approval the construction incentive grant in the amount of \$65,100. Mr. Ward made a motion to authorize the Developers Façade Grant incentive request for Ron Robbins/Marion Street Deli & Pub in the amount of \$65,100. The motion identifies the funding source as CRA Trust Fund. 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. Other Comments

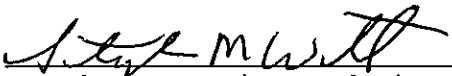
Mr. Johnson provided update on pavilion and stated the target opening date would be March 2014.

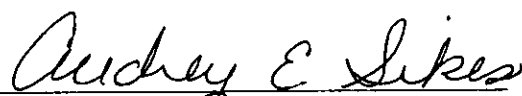
8. Schedule Next Meeting

The next CRA Meeting will be scheduled as needed.

9. Adjournment

There being no further business the meeting adjourned at 6:50 PM.


Stephen M. Witt, Chairman


Audrey E. Sikes, Secretary