

The City Council in and for the citizens of the City of Lake City met as the Community Redevelopment Agency, on April 21, 2014, 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/Councilman	Stephen M. Witt
Vice Mayor/Council Member	Eugene Jefferson
City Council	Melinda Moses
	Zack Paulk
	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
None
4. Approval of Agenda
Mr. Jefferson made a motion to approve the agenda as presented. Mr. Paulk seconded this motion and the motion carried unanimously on a voice vote.
5. Consider Façade Grant Application - Ward's Jewelry & Gifts

Ms. Kite reported this is being brought forth as a recommendation from the Community Redevelopment Advisory Committee. Ms. Moses made a motion to approve the Façade Grant Application for Ward's Jewelry & Gifts in the amount of \$5,000. 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.

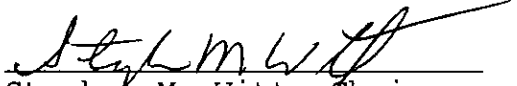
Ms. Moses	Aye
Mr. Paulk	Aye
Mr. Ward	abstain
Mr. Jefferson	Aye
Chairman Witt	Aye


6. Schedule Next Meeting

The next Community Redevelopment Advisory Committee will be held on Tuesday, May 11, 2014. The next Community Redevelopment Agency meeting will be held as needed.

7. Adjournment

There being no further business the meeting adjourned at 6:49 PM.


Stephen M. Witt, Chairman


Audrey E. Sikes, Secretary