

COMMUNITY REDEVELOPMENT ADVISORY COMMITTEE
MEETING MINUTES
January 14, 2014 5:30 PM

MINUTES

There was a Community Redevelopment Advisory Committee Meeting held on January 14, 2014, in the City Council Chambers, located on the second floor of Lake City, City Hall, and beginning at 5:30 PM.

Committee Members:

Melinda Moses – Council Member/Committee Chair-absent
Stephen Witt – Mayor/Council Member-tardy
Beth Burlingame-absent
Lee Ann Hires
John Kuykendall-tardy
Lester McKellum
Jesse Quillen
Jeff Simmons- absent
Gloria Spivey
Matt Vann
Wendell Johnson – City Manager

Jackie Kite – Community Redevelopment Administrator
Grayson Cason- Assistant City Manager
Herbert F. Darby- City Attorney-tardy
Katy McCrary- Deputy City Clerk

1. CALL MEETING TO ORDER
The meeting was called to order by Acting Chairperson Gloria Spivey at 5:30 PM.

2. ROLL CALL
Ms. Spivey asked Ms. McCrary to call the roll. Attendance is indicated above.

3. APPROVAL OF MINUTES-None

4. APPROVAL OF AGENDA
Ms. Hires made a motion to approve the agenda as presented. Mr. McKellum seconded the motion. The motion passed unanimously on a voice vote.

5. ITEMS FOR DISCUSSION
 - A. Wilson Park Pavilion-Ms. Kite

Ms. Kite stated that the bricks have been delivered for the pavilion.

Mr. McKellum, Mr. Cason, and Ms. Hires volunteered to sit on a subcommittee to decide on appropriate pricing for renting of the pavilion.

- B. Developers Façade Grant Incentive Request, Marion Street Deli & Pub-Ron Robbins, Ms. Kite/Mr. Johnson

Mr. Kuykendall made a motion to recommend to the CRA approval of a \$65,100 redevelopment incentive and the contractual arrangements to be determined by the City Attorney and City Manager. Ms. Hires seconded the motion. The motion carried unanimously on a voice vote.

- C. Art Gallery, request of second year operation funds and allocation of funds for relocation to Downtown-Jeanne Van Arsdall, Ms.Kite/Mr.Johnson

Mr. Kuykendall made a motion to recommend to the CRA approval of second year operation funds previously approved plus an additional \$7,541.08 allocation of funds for relocation to Downtown. Mr. McKellum seconded the motion. The motion carried unanimously on a voice vote.


6. OTHER COMMENTS

Mr. Vann inquired as to what the committee can do to entice successful businesses to come to Downtown Lake City.

7. NEXT MEETING – February 11, 2014 at 5:30 PM

8. ADJOURNMENT

There being no further business before the committee, the Community Redevelopment Advisory Committee adjourned at 6:32 PM on a motion made and duly seconded.


Katy McCrary, Deputy City Clerk