

The City Council in and for the citizens of the City of Lake City met as the Community Redevelopment Agency, on September 4, 2012 beginning at 6:45 P.M. in the City Council Chambers, located at City Hall, 205 North Marion Avenue, Lake City, Florida 32055.

Members

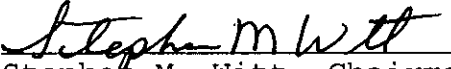
Mayor/Councilman	Stephen M. Witt
Vice Mayor/Council Member	Jake Hill, Jr.
City Council	Eugene Jefferson
	Melinda Moses
	George Ward

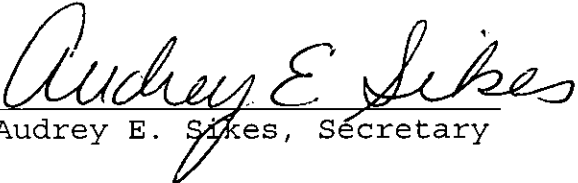
1. Call to order
Chairman Witt called the meeting to order at 6:45 P.M.
2. Roll Call
Attendance is indicated above.
3. Approval of Agenda
Mr. Ward made a motion to approve the agenda as presented. Mr. Jefferson seconded this motion and the motion carried unanimously on a voice vote.
4. Approve recommendations of CRA Advisory Committee to schedule and fund a "Phase 1 Environmental Study" of the Vann Property (old Powers Building) Ms. Moses made a motion to fund and schedule a Phase I Environmental Assessment Study on the Vann property located at 388 North Marion Street at an estimated cost of \$2,000-\$3,000. The motion identifies the funding source as the CRA Trust Fund. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

Ms. Moses	Aye
Mr. Ward	Aye
Mr. Hill	Nay
Mr. Jefferson	Aye
Chairman Witt	Aye
5. Other Comments
City Manager Wendell Johnson provided an update on CRA initiatives and the CRA Plan.

6. Schedule Next Meeting
The next CRA Meeting will be held on October 15, 2012 at 6:45 PM.

7. Adjournment
There being no further business the meeting adjourned at 6:52 PM.


Stephen M. Witt, Chairman


Audrey E. Sikes, Secretary