

The City Council in and for the citizens of the City of Lake City met as the Community Redevelopment Agency, on October 1, 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. - tardy
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. Ms. Moses seconded this motion and the motion carried unanimously on a voice vote.
4. CRA Resolution No. 2012-01, if adopted, will authorize the CRA to engage the services of Jones Edmunds & Associates, Inc. to conduct a Phase I Environmental Site Assessment on a parcel of property located at 388 North Marion Avenue, Lake City, and to appropriate from the CRA Trust Fund \$2,700.00 to pay Jones Edmunds the lump sum fee of \$2,700.00. **Mr. Jefferson made a motion to adopt CRA Resolution No. 2012-01, engaging the services of Jones Edmunds & Associates to conduct a Phase I Environmental Site Assessment on a parcel of property located at 388 North Marion Avenue, Lake City. The motion provides funding in the amount of \$2,700.00 from the CRA Trust Fund. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Jefferson	Aye
Ms. Moses	Aye
Mr. Hill	Aye
Mr. Ward	Aye
Chairman Witt	Aye

5. Consider Façade Grant Applications:

A. Charles Murray, Furniture and Furnishings

Mr. Ward made a motion to approve the Façade Grant Application in the amount of \$5,000 for Charles Murray. The motion is contingent upon Mr. Murray providing a copy of the paid property tax bill. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

Mr. Ward	Aye
Ms. Moses	Aye
Mr. Hill	Aye
Mr. Jefferson	Aye
Chairman Witt	Aye

B. Christina Nieto Seifert, Seifert Law Firm, PA

Mr. Johnson reported he did not feel the handicap ramp is an acceptable grant improvement.

Ms. Moses made a motion to table the Façade Grant Application for Christina Seifert until October 15, 2012. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

Ms. Moses	Aye
Mr. Ward	Aye
Mr. Hill	Aye
Mr. Jefferson	Aye
Chairman Witt	Aye

6. Other Comments

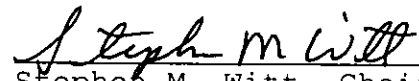
None

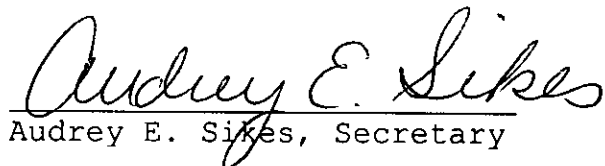
7. Schedule Next Meeting

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

8. Adjournment

There being no further business the meeting adjourned at 6:58 PM.


Stephen M. Witt, Chairman


Audrey E. Sikes, Secretary