

The City Council in and for the citizens of the City of Lake City met as the Community Redevelopment Agency, on February 4, 2013, 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	George Ward
City Council	Eugene Jefferson
	Melinda Moses
	Zack Paulk

1. Call to order
Chairman Witt called the meeting to order at 6:40 P.M.
2. Roll Call
Attendance is indicated above.
3. Approval of Minutes
A. January 22, 2013

Ms. Moses made a motion to approve the January 22, 2013 minutes as presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.

4. Approval of Agenda
Mr. Jefferson made a motion to approve the agenda as presented. Mr. Ward seconded this motion and the motion carried unanimously on a voice vote.
5. Art League of North Florida - Funding Proposal
Mr. Ward made a motion to authorize the funding request for the Art League of North Florida to establish and operate "Gateway Art". The motion authorizes start-up costs in the amount of \$12,132 and one (1) year operating expenses in the amount of \$30,428.00. The motion provides for the City to be invoiced in twelve (12) equal monthly payments. The motion also requires the Art League "Gateway Art" to provide monthly cash flow statements to the City. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

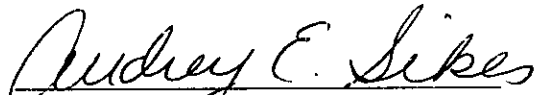
Mr. Ward	Aye
Ms. Moses	Aye
Mr. Jefferson	Aye
Mr. Paulk	Aye
Chairman Witt	Aye

6. Other Comments
None

7. Schedule Next Meeting
The next CRA Meeting will be scheduled as needed.

8. Adjournment
There being no further business the meeting adjourned at 7:05 PM.


Stephen M. Witt, Chairman


Audrey E. Sikes, Secretary