

The City Council in and for the citizens of the City of Lake City met as the Community Redevelopment Agency, on January 22, 2013, beginning at 6:45 P.M. in the City Council Chambers, located at City Hall, 205 North Marion Avenue, Lake City, Florida 32055.

Members

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|---------------------------|------------------|
| 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 6:54 P.M.
2. Roll Call
Attendance is indicated above.
3. Approval of Minutes
 - A. August 6, 2012
 - B. September 4, 2012
 - C. October 1, 2012

Ms. Moses made a motion to approve the August 6, 2012, September 4, 2012, and October 1, 2012 minutes as presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.

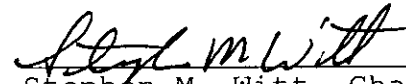
4. Approval of Agenda
Ms. Moses made a motion to approve the agenda as presented. Mr. Ward seconded this motion and the motion carried unanimously on a voice vote.
5. Consider Façade Grant Application - John Kuykendall, Trustee
Community Redevelopment Administrator Jackie Kite stated that Gulf Coast Financial received a grant in 2011 in the amount of \$4,693.00. City Attorney Herbert Darby stated it is his interpretation that Façade Grant funds are limited to a total of \$10,000. There was discussion as to the eligibility of the application. Melanie Costino was in attendance representing Gulf Coast Financial. After discussion it was determined this application was eligible for \$5,000. **Mr. Ward made a motion to approve the Façade Grant Application in the amount of \$5,000 for John Kuykendall. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

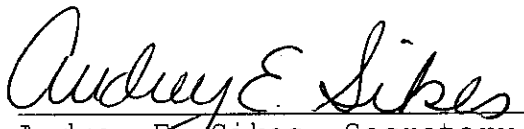
6. Other Comments
None

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

8. Adjournment
There being no further business the meeting adjourned at 7:10 PM.



Stephen M. Witt, Chairman



Audrey E. Sikes, Secretary