

**MEETING MINUTES  
CITY OF LAKE ALFRED  
COMMUNITY REDEVELOPMENT AGENCY BOARD  
WEDNESDAY SEPTEMBER 9, 2015  
7:51 P.M.  
CITY HALL**

**Call to order at 7:51 p.m. – Charles O. Lake, Chair**

**Roll Call:** Those in attendance were Chair Charles Lake, Vice Chair Nancy Z. Daley, Board Member John Duncan, Board Member Jack Dearmin, Board Member Albertus Maultsby, City Manager Ryan Leavengood, Assistant City Attorney Seth Claytor and City Clerk Ameen Bailey.

**COMMUNITY REDEVELOPMENT BOARD (CRA) AGENDA**

**1.) CRA MEETING MINUTES FOR AUGUST 4, 2014**

**Vice Chair Daley** moved to approve the CRA meeting minutes for August 4, 2014; seconded by **Board Member Dearmin** and the motion was approved by unanimous voice call vote.

<b>CHAIR DALEY</b>	<b>AYE</b>
<b>VICE CHAIR LAKE</b>	<b>AYE</b>
<b>BOARD MEMBER DEARMIN</b>	<b>AYE</b>
<b>BOARD MEMBER DUNCAN</b>	<b>AYE</b>
<b>BOARD MEMBER MAULTSBY</b>	<b>AYE</b>

**2.) CRA RESOLUTION 01-15: CRA ANNUAL BUDGET**

**Assistant City Attorney Seth Claytor** read the resolution title.

**City Manager Leavengood** stated the proposed CRA budget is the first operating budget to be created following the creation of the CRA in the fall of 2015. The majority of the \$20,000 budget has been placed in capital repair and maintenance projects to assist the City in beautification projects over the next fiscal year. It may also be able to assist the City in the funding the rollout of downtown wayfinding program. Now with a baseline budget, CRA project discussions can be included in the capital budget presentation that typically occurs in March of each year. As the budget grows, the City can consider larger projects. The CRA could also discuss two additional citizen members and establish a meeting schedule.

Staff recommended approval of CRA Resolution 01-15 Annual Budget to be included in the City Commission Budget for consideration.

**Vice Chair Daley** stated that it is very exciting and been a long time coming.

**City Manager Leavengood** stated that it was a challenge in 2014 trying to establish the thresholds. Now the \$20,000 budget was established due to the timing of the CRA development.

**Board Member Maultsby** moved to approve the CRA Resolution 01-15; seconded by **Board Member Dearmin** and the motion was approved by unanimous voice call vote. There were no citizen statements.

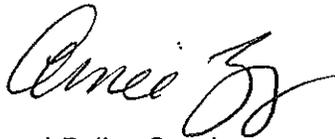
CHAIR DALEY	AYE
VICE CHAIR LAKE	AYE
BOARD MEMBER DEARMIN	AYE
BOARD MEMBER DUNCAN	AYE
BOARD MEMBER MAULTSBY	AYE

**Vice Chair Daley** moved to approve adjourn; seconded by **Board Member Duncan** and the motion was approved by unanimous voice call vote.

CHAIR DALEY	AYE
VICE CHAIR LAKE	AYE
BOARD MEMBER DEARMIN	AYE
BOARD MEMBER DUNCAN	AYE
BOARD MEMBER MAULTSBY	AYE

Without further business, the CRA Meeting adjourned at 7:57 p.m., and the City Commission reconvened.

Respectfully submitted,



Ameer Bailey-Speck

City Clerk