

# **Community Redevelopment Authority (CRA)**

## **Thirty-Ninth Meeting**

**Wednesday, January 18, 2017 – 4:00 P.M.**

### **Proceedings:**

The CRA meeting was called to order at 4:00 p.m. with Chairman Crary presiding. Roll was called with Tim Abell, CRA Member; Fred Frederick, CRA Member; Mike McGowan, CRA Member; John Shay, Legal Associate; and Leigha Steele, Economic Development Coordinator present. Donna Crary, Chairman; Jamal Lee, CRA Member; and Jack Brock, Director of Economic and Community Development joined the meeting at 4:03 p.m.

- Motion to approve CRA meeting minutes of November 16<sup>th</sup>, Tim Abell motioned, Fred Frederick seconded. Motion carried on a unanimous roll call vote.
- Motion to approve CRA meeting minutes of December 21<sup>th</sup>, Tim Abell motioned, Fred Frederick seconded. Motion carried on a unanimous roll call vote.

### **New Business:**

- Decorative Systems from the Department of Public Works for a solar lighting system for \$6,300 for the parking lot.
- Motion to adjourn to closed session, Fred Frederick motioned, Jamal Lee seconded. Motion carried on a unanimous roll call vote.

The CRA adjourned into closed session at 4:03 p.m. to consider the acquisition of real property and to consult with legal counsel.

The CRA reconvened the regular meeting at 4:50 p.m.

- Motion to approve the bill for the plumbing cut off for 41 B Street with Bookhultz for \$7,100 , Tim Abell motioned, Fred Frederick seconded. Motion carried on a unanimous roll call vote.
- Previously approved bill for the demolition of 41 B Street already has partial payment.
- The CRA had contracted for \$15,000 to put one light at the back of the parking lot on Main Street, Chairman Crary found a solar light company and had Public Works contact them, the quote was \$6,300 for one solar light.
- Chairman Crary shared the designs available for the solar light, the one that best matches the current lights on Main Street will be installed.
- Discussed the need to continue conversations with Billy Miles about selling his property.
- Chairman Crary will continue to update the CRA members through email and phone with any new information from the Buyers.

Next meeting will be Wednesday, February 15, 2017 at 4:00 p.m.

The CRA Meeting was adjourned at 4:59 p.m.