

Community Redevelopment Authority (CRA)

Forty Ninth Meeting

Wednesday, December 20, 2017 – 4:03 P.M.

Proceedings:

The CRA meeting was called to order at 4:03 p.m. with Chairman Crary presiding. Roll was called with Donna Crary, Chairman; Mike McGowan, CRA Member; and Tim Abell, CRA Member present. Robert Love, Deputy Director of the Department of Economic and Community Development; and Leigha Steele, Economic Development Coordinator were also in attendance.

- Motion to approve CRA meeting minutes of November 15th, Mike McGowan motioned, Tim Abell seconded. Motion carried on a unanimous roll call vote.
- Motion to approve minutes of CRA closed session of November 15th, Tim Abell motioned, Mike McGowan seconded. Motion carried on a unanimous roll call vote.

New Business:

- CRA Membership Update
 - Updated Membership list was included in the meeting folder with updated appointment and expiration dates for each member.
 - Leigha Steele will forward the updated CRA legislation to all members once it is received from the Mayor's Office.
- Robert Love gave updates from the Department of Economic and Community Development:
 - Planning Commission recommended approval to the Board of Appeals for the medical cannabis dispensary for the Board of Appeals meeting on December 28th, 2017.
 - Exclusive Blu Restaurant and Lounge to be located at 352-352 ½ and 354 Main Street, was approved December 19th by the Historic District Commission for all renovations except the stone façade and molding.
 - There are currently no cases for the Planning Commission or the Board of Appeals for January 2018.

Old Business:

- None

The CRA adjourned into closed session at 4:15 p.m. to consider the acquisition of real property.

The CRA reconvened the regular meeting at 4:30 p.m.

Next meeting will be Wednesday, January 17, 2018 at 4:00 p.m.

The CRA Meeting was adjourned at 4:31 p.m.