CRA BOARD MEETING
BEGINS IMMEDIATELY FOLLOWING THE
CITY COMMISSION AGENDA ITEMS
January 5, 2015
7:00 PM

PLEDGE OF PUBLIC CONDUCT
We may disagree, but we will be respectful to one another.
We will direct all comments to issues.
We will avoid personal attacks.

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516 8th Avenue West
Palmetto, Florida 34221

(941) 723-4570
http://www.palmettofl.org

Shirley Groover Bryant, CRA Board Presiding Officer

CRA Board Members
Jonathan Davis, Chair
Brian Williams, Vice Chair
Tamara Cornwell
Harold Smith
Tambra Varnadore

Anyone wishing to speak before the CRA Board must complete the Speakers Card prior to the meeting, stating name, address and topic to be addressed. Speakers making public comment will be sworn-in. All comments will be limited to two minutes.

Open the CRA Board meeting.

1. CRA BOARD AGENDA APPROVAL

Action Request: **Motion to approve the January 5, 2015 CRA Board Agenda.**

2. PUBLIC COMMENT

Comments shall be limited to two minutes. CRA Board does not generally take action on any matter raised during these public comments, but may direct the matter to be placed on the agenda of a future meeting, if appropriate.

3. CRA CONSENT AGENDA

A. December 1, 2014 Minutes	(TAB 1)
B. Generic Incentive Agreement	(TAB 2)
C. Store Front Grant #15-01 Timothy Lester	(TAB 3)
D. Store Front Grant #15-02 Downtown Investment Holding, Inc.	(TAB 4)
E. Store Front Grant #15-03 600 Palmetto, LLC	(TAB 5)

Action Request: **Motion to approve the January 5, 2015 CRA Consent Agenda.**

4. MLK PARK UPDATE

5. RIVERSIDE PARK BOAT RAMP UPDATE

6. CRA DIRECTOR'S COMMENTS

7 PRESIDING OFFICER'S COMMENTS

8 CRA BOARD MEMBERS' COMMENTS

9. ADJOURNMENT

Reconvene the January 5, 2015 City Commission meeting.

If any person desires to appeal any decision of the City Commission, CRA Board, or of any other Board of the City, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (FS §286.0105).

The City of Palmetto does not discriminate on the basis of race, color, national origin, sex, religion, age, marital status or handicapped status in employment or in the provision of services. Handicapped individuals may receive special accommodation in services on forty-eight hours notice (FS §286.26). Anyone requiring reasonable accommodation for this meeting as provided for in the American with Disabilities Act should contact the City Clerk by telephone at 941-723-4570, fax 941-723-4576 or e-mail jfreeman@palmettofl.org or afoley@palmettofl.org.

POSTED: December 31, 2014