

**CRA BOARD MEETING
BEGINS IMMEDIATELY FOLLOWING THE
CITY COMMISSION AGENDA ITEMS
June 4, 2018
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.*

516 8th Avenue West
Palmetto, Florida 34221

(941) 723-4570

<http://www.palmettofl.org>

Shirley Groover Bryant, CRA Board Presiding Officer

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

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 June 4, 2018 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 BOARD CONSENT AGENDA:

A. May 7, 2018 Minutes

(TAB 1)

Action Request: Motion to approve the May 7, 2018 CRA Board Minutes.

4. PINZON PROPOSED REBATE INCENTIVE PROGRAM (J. Burton)

(TAB 2)

Discussion regarding incentives for the proposed hotel on the Pinzon Property. Attached is the City of Tampa's Tax Increment Financing Program.

5. CRA DIRECTOR'S COMMENTS

(TAB 3)

Attached is a concept for Connor Park. This is for informational only; to be discussed further at the next CRA Board meeting in July.

6. PRESIDING OFFICER'S COMMENTS

7. CRA BOARD MEMBERS' COMMENTS

8. ADJOURNMENT

Reconvene the June 4, 2018 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 alarowe@palmettofl.org.

POSTED: May 31, 2018