

The City Council in and for the citizens of the City of Lake City met as the Community Redevelopment Agency, on January 19, 2010, beginning at 6:30 P.M., in the City Council Chambers, located at City Hall, 205 North Marion Avenue, Lake City, Florida 32055.

Members

Mayor/Council Member	Stephen M. Witt
Vice-Mayor	George Ward
Council Members	Jake Hill, Jr.
	Eugene Jefferson
	Melinda Moses

1. Call Meeting to Order
Chairman Witt called the meeting to order at 6:34 P.M.
2. Roll Call
Attendance is indicated above.
3. Approval of Minutes - April 6, 2009
Ms. Moses made a motion to approve the April 6, 2009 minutes as presented. Mr. Jefferson seconded this motion and the motion carried unanimously on a voice vote.
4. Approval of Agenda
Members concurred to add Re-appropriation of CRA Funds as item 7 then to renumber remaining items on the agenda as necessary.
Mr. Ward made a motion to approve the agenda as amended. Mr. Hill seconded this motion and the motion carried unanimously on a voice vote.

At this time Chairman Witt opened a public hearing for the purposes of hearing comments on CRA Resolution No. 10-01 and CRA Resolution No. 10-02. CRA Resolution No. 10-01 and CRA Resolution No. 10-02 were read by title and Chairman Witt asked if anyone wanted to be heard. No one asked to be heard on CRA Resolution No. 10-01 or CRA Resolution No. 10-02, therefore Chairman Witt closed the public hearing.

5. Consider the adoption of Resolution No. CRA 10-01, to appropriate \$8,400.00 of TIF Funds to pay Don's Septic and Fill for the removal and destruction of two (2) structures on City owned property. **Mr. Ward made a motion to enact CRA Resolution No. 10-01, authorizing the CRA to appropriate from the CRA Trust Fund \$8,400.00 to provide funds for the City to demolish and remove two structures from City owned property under the**

provisions of contract between the City and Don's Septic and Fill, Inc. (City Council Resolution No. 2010-02). Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

Mr. Ward	Aye
Ms. Moses	Aye
Mr. Hill	Aye
Mr. Jefferson	Aye
Mayor Witt	Aye

6. Consider the adoption of Resolution No. CRA 10-02, to appropriate \$158,000.00 plus the closing costs, of TIF funds to pay for the City to purchase a parcel of land located within the CRA area from the Persons Trust. **Ms. Moses made a motion to enact CRA Resolution No. 10-02, authorizing the CRA to appropriate from the CRA Trust Fund \$158,000.00 to provide funds for the City to purchase a parcel of land located within the CRA area pursuant to the contract for sale between the City and Joseph N. Persons. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

Ms. Moses	Aye
Mr. Ward	Aye
Mr. Hill	Aye
Mr. Jefferson	Aye
Mayor Witt	Aye

7. Re-appropriation of CRA Budget Funds
Mr. Johnson made a recommendation to approve the transfer of funds from the CRA Budget from Improvements Other Than Buildings/WiFi Infrastructure, to Professional Services in the amount of \$5,000.00. The balance of \$15,000.00 WiFi Infrastructure will be moved to Property Demolition. The fees would cover Code Enforcement Activities within the CRA to include Title Searches, Recording Fees, Advertising, Demolition and Abatement. **Mr. Ward made a motion to accept the recommendation to make the transfer of the CRA Budget Funds as follows \$5,000.00 from 0003-0110-550-60-63 to 003-0110-550-30-31. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Ward	Aye
Mr. Jefferson	Aye
Mr. Hill	Aye
Ms. Moses	Aye
Mayor Witt	Aye

8. Other Comments

None

9. Schedule Next Meeting

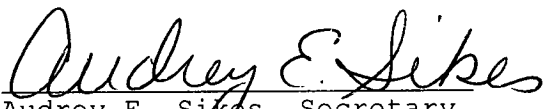
The next meeting will be scheduled as necessary.

10. Adjournment

There being no further business the meeting adjourned at 6:40 P.M.



Stephen M. Witt, Chairman



Audrey E. Sikes, Secretary