

The City Council in and for the citizens of the City of Lake City met as the Community Redevelopment Agency, on April 6, 2009, beginning at 7:30 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
Mayor Witt called the meeting to order at 7:48 P.M.
2. Roll Call
Attendance is indicated above.
3. Approval of Minutes - February 17, 2009
Mr. Ward made a motion to approve the February 17, 2009 minutes as presented. Mr. Jefferson seconded this motion and the motion carried unanimously on a voice vote.
4. Approval of Agenda
Ms. Moses made a motion to approve the agenda as presented. Mr. Hill seconded this motion and the motion carried unanimously on a voice vote.
5. Request authorization to obtain quotes for stucco repairs to a City owned wall (facing Railroad Street)

Downtown Redevelopment Manager Jackie Kite provided an update from the Downtown Development Committee in reference to the poor condition of the wall. The Downtown Development Committee is requesting authorization to obtain quotes for stucco repairs to the wall. Ms. Kite stated if repaired this wall possibly could be utilized for a mural. **Mr. Ward made a motion to accept the Downtown Development Committee recommendation, authorizing the City to obtain quotes for stucco repairs to a City owned wall (facing Railroad Street). Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

6. Request authorization to seek proposals for demolition of old City Hall Building

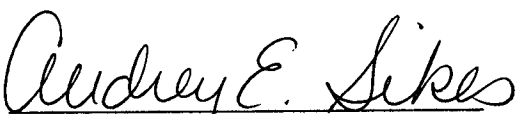
Mr. Ward reported the Downtown Development Committee is requesting authorization to seek proposals for demolition of the old City Hall Building. Elizabeth Alum, downtown merchant, voiced the City should offer the building to the County. Per Karl Burkhardt, Lake City Journal.Com, the County has no interest in the building. **Ms. Moses made a motion to accept the Downtown Development Committees recommendation, authorizing the City to seek proposals for demolition of the old City Hall Building. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

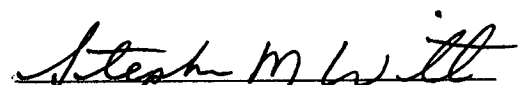
Ms. Moses	Aye
Mr. Hill	Aye
Mr. Jefferson	Aye
Mr. Ward	Aye
Mayor Witt	Aye

7. Other Comments
None

8. Schedule Next Meeting Date
The next meeting will be scheduled as necessary.

9. Adjournment
There being no further business the meeting adjourned at 7:55 P.M.


Audrey E. Sikes, Secretary


Stephen M. Witt, Chairman