

The City Council in and for the citizens of the City of Lake City met as the Community Redevelopment Agency, on February 20, 2007, beginning at 8:00 P.M., in the City Council Chambers, located at City Hall, 205 North Marion Avenue, Lake City, Florida 32055.

Members

Mayor/Councilman	Stephen M. Witt
Vice-Mayor	Mike Lee
City Council	Eugene Jefferson
	John Robertson
	George Ward

1. Call Meeting to Order
Mayor Witt called the meeting to order.
2. Roll Call
Attendance is indicated above.
3. Approval of Minutes - August 7, 2006
Mr. Lee made a motion to approve the August 7, 2006 minutes. Mr. Robertson seconded this motion and the motion carried unanimously on a voice vote.
4. Approval of Agenda
Mr. Lee made a motion to approve the agenda as presented. Mr. Robertson seconded this motion and the motion carried unanimously on a voice vote.
5. Discuss Developers Agreement-Dupree Commercial Properties, LLC
Mr. Lee made motion to adopt Community Redevelopment Agency Resolution No. 2007-001, authorizing the Development Agreement with Dupree Commercial Properties, LLC. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

Mr. Lee	Aye
Mr. Ward	Aye
Mr. Robertson	Aye
Mr. Jefferson	Aye
Mayor Witt	Aye

6. Appropriation of funds for Main Street Program
The members discussed several options relating to the retention pond in the City parking lot near Mr. Darby's office. **Mr. Robertson made a motion authorizing \$4,500 in funding by the Community Redevelopment Agency with T.I.F. funds for the purposes of installing a chain link fence with colored panels, and shrubs around the retention pond located in the City parking lot at Mr. Darby's office. The breakdown of funding identified in the motion is \$3,000 for the fence and \$1,500 for shrubs. Mr. Lee seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Robertson	Aye
Mr. Lee	Aye
Mr. Ward	Aye
Mr. Jefferson	Aye
Mayor Witt	Aye

7. Other Comments

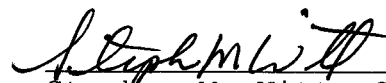
Mr. Lee requested a decorative light or a regular light by Florida Power and Light to be installed in the City parking lot located at Mr. Darby's office.

8. Schedule Next Meeting Date

The next meeting will be scheduled as necessary.

9. Adjournment

There being no further business the meeting adjourned at 8:57 P.M.



Stephen M. Witt, Chairman



Audrey E. Sikes, Secretary