

COMMUNITY REDEVELOPMENT AGENCY

January 12, 2016

The Community Redevelopment Agency of the City of Milton met Tuesday January 12, 2016 at 4:45 p.m. CST. The following members were:

PRESENT:

Wesley Meiss, Mayor
Lloyd Hinote
Mary Ellen Johnson
Marilyn Jones
Ashley Lay
RL Lewis
Alan Lowery
Pat Lunsford
Jimmy Messick

ABSENT:

Brian Watkins, City Manager
Dewitt Nobles, City Clerk
Heather Lindsey, City Attorney
Pam Haddan, Executive Assistant

OTHERS IN ATTENDANCE:

Peggy Kelley, Toni New, Tracy Boutwell, Earl Lunsford, Grady Hester, Al Brewton, and Cindea Booth

Call to Order: Mayor Meiss called the meeting to order at 4:45 p.m.

1) December 2015 CRA Minutes (*requires vote*)

**Motion was made by Ms. Johnson to approve December 2015 CRA minutes; seconded by Mr. Messick. Roll call vote: Mr. Hinote, aye; Ms. Johnson, aye; Mrs. Jones, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

2) January Financial Report (*requires vote*)

**Motion was made by Mr. Messick to approve December Financial Report; seconded by Mr. Jones. Roll call vote: Mr. Hinote, aye; Ms. Johnson, aye; Mrs. Jones, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

3) DOWNTOWN REDEVELOPMENT ADVISORY BOARD

a) Next meeting will be announced when determined

4) Other Business

a) **Proposed Improvements (Discussion)**

Meeting Adjourned at 4:55 p.m.