

COMMUNITY REDEVELOPMENT AGENCY

May 10, 2016

The Community Redevelopment Agency of the City of Milton met Tuesday May 10, 2016 at 4:47 p.m. CST. The following members were:

PRESENT:

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

ABSENT:

Brian Watkins, City Manager
Dewitt Nobles, City Clerk
Heather Lindsey, City Attorney

OTHERS IN ATTENDANCE:

Paul Wade Byrd, JE Byrd, Theresa Messick, William Milam, Sonja Fincher, Larry Fincher, Randy Hoyt, Dan Wesley, and Al Brewton

Call to Order: Mayor Meiss called the meeting to order at 4:47 p.m.

1) Approval of Minutes from the April 12, 2016 meeting (*Requires vote*)

**Motion was made by Mr. Hester to approve Minutes from the April 12, 2016 meeting; seconded by Ms. Johnson. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

2) Approval of April Financial Report (*Requires vote*)

**Motion was made by Mr. Messick to accept April Financial report; seconded by Ms. Johnson. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

3) Riverfront Redevelopment Team Membership

**Motion was made by Mr. Messick to change member description from two city residents at large to two members at large; seconded by Ms. Johnson. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, nay; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

**Motion was made by Mr. Messick to accept Ms. Cindea Booth as Commercial Owner/Operator member and Mr. Michael Johnson as member at large; seconded by Mr.

Hinote. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

**Motion was made by Mr. Hinote to appoint Mr. Messick to fill elected official position on RRT; seconded by Ms. Johnson. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, nay; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

4) July and August Downtown Events – Burger Cook-off, Waterfest, and Movie Nights

**Motion was made by Mr. Hinote for authorization to proceed with plan; seconded by Mrs. Lunsford. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lewis, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

5) CRA to purchase advertising for downtown events - *Information*

6) Other Business – none

Meeting Adjourned at 5:08 p.m.