

COMMUNITY REDEVELOPMENT AGENCY

June 14, 2016

The Community Redevelopment Agency of the City of Milton met Tuesday June 14, 2016 at 4:45 p.m. CST. The following members were:

PRESENT:

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

ABSENT:

Grady Hester
RL Lewis

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

OTHERS IN ATTENDANCE:

George Jordan, Carol Jordan, Christie Haarman, Lauren Meiss, Dean Leightey, and Theresa Messick

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

1) Approval of Minutes from the May 10, 2016 meeting (Requires vote)

**Motion was made by Mr. Hinote to approve Minutes from the May 10, 2016 meeting; seconded by Mr. Messick. Roll call vote: Mr. Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

2) Approval of June Financial Report (Requires vote)

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

3) Item 3 July and August Downtown Events

Description

Add additional downtown events during the period when we do not do Bands on the Blackwater

Recommendation

Discussion

Cost \$0.00

Required Action Discussion

**Motion was made by Mr. Hinote to approve July and August Downtown Events; seconded by Ms. Johnson. Roll call vote: Mr. Hinote, aye; Ms. Johnson, aye; Ms. Lay, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

**Item 5 2016 - Comfort Series Elite 2 Station Beach Package + ADA
Portable Restrooms**

Description

To alleviate concerns for public restrooms for Bands on the Blackwater and other downtown events, this is one of the portable restrooms that could be purchases for this purpose

Recommendation

Information only

Cost \$38,770.00

Required Action Information

Item 6 Potential Upgrades to Downtown Area

Description

Bronze Sculptures

Rollglider – www.rollglider.com

Liquid Fireworks – www.waltzingwaters.com

Recommendation

Discussion

Cost \$0.00

Required Action Discussion

Item 7 Bylaws / CRA-City Interlocal

Description

In an effort to establish CRA operating procedures, establish an appropriate working relationship between the CRA and the City and to modernize our practices, a copy of proposed Bylaws for the CRA are included

Recommendation

Please review and prepare to comment/act on the attachments at your next meeting

Cost \$0.00

Required Action None

4) Other Business – none

Meeting Adjourned at 5:04 p.m.