

COMMUNITY REDEVELOPMENT AGENCY

July 12, 2016

The Community Redevelopment Agency of the City of Milton met Tuesday July 12, 2016 at 4:47 p.m. CST. The following members were:

PRESENT:

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

ABSENT:

Ashley Lay

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

OTHERS IN ATTENDANCE:

Robert Strickland, Don Norris, Claudie Franklin, Morrison Edwards, Lester Jones, Marvin Willingham, Christie Haarmann, Carol Jordan, George Jordan, David Niehaus, Myrlan Metcalf, Cindy Metcalf, Lauren Meiss, Deb Becker, Tom Moore, and Al Brewton

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

1) Approval of Minutes from the June 14, 2016 meeting (*Requires vote*)

**Motion was made by Mr. Hester to approve Minutes from the June 14, 2016 meeting; seconded by Ms. Johnson. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

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

**Motion was made by Mr. Lewis to accept July Financial report; seconded by Ms. Johnson. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Mr. Lewis, aye; Ms. Johnson, 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 Information

Plan to hold two movies on the Northside of Willing Street. Currently a MOU with Thames Family Trust is drafted.

Item 7 **Christmas Decorations for Downtown Milton**

Description

www.allamericanchristmas.com

Recommendation

Staff seeks recommendations from Council for decorations to purchase

Cost 0

Required Action Vote Required

**Motion was made by Ms. Johnson to purchase the Christmas Decorations for Downtown Milton; seconded by Mr. Messick. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

Item 8 **Riverfront Redevelopment Team Membership**

Description

Review application for new member to RRT

Recommendation

Staff recommends approving the new member Deborah Becker

Cost \$0.00

Required Action Vote Required

**Motion was made by Mr. Messick to approve new member Deborah Becker to the RRT as CRA III Resident; seconded by Ms. Johnson. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

Item 9 **Radio Marketing Contract for Downtown Summer Events**

Description

The City has a proposed contract with Cumulus Radio for ads for our summer events in downtown Milton.

Recommendation

Staff recommends approving contract for radio ads with Cumulus Monday July 11, 2016

Cost \$1,000.00

Required Action Vote Required

**Motion was made by Mr. Hester to approve contract for radio ads with Cumulus; seconded by Ms. Johnson. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried.

4) Other Business

Bylaws / CRA-City Interlocal – Mr. Watkins asked if anyone had any comments about the drafted bylaws. He said he'd bring them back next month for approval.

Don Norris, 9447 Highway 87 S, Milton – Decorative Street Light Pole Banners – Proposed an idea of hanging flags for the four seasons from them. Mr. Watkins stated this might be a good topic for the RRT to meet and discuss on.

Meeting Adjourned at 4:55 p.m.