

COMMUNITY REDEVELOPMENT AGENCY

August 9, 2016

The Community Redevelopment Agency of the City of Milton met Tuesday August 9, 2016 at 4:50 p.m. CST. The following members were:

PRESENT:

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

ABSENT:

- George Rials, Public Works Director
- Dewitt Nobles, City Clerk
- Heather Lindsey, City Attorney
- Pam Haddan, Executive Assistant

OTHERS IN ATTENDANCE:

Glen Hill, George Jordan, Jack Hendricks, Cassandra Sharp, Al Brewton, Theresa Messick, Rev. Chip Fox, and Denise Ray

Call to Order: Mayor Meiss called the meeting to order at 4:50 p.m.

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

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

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

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

3) Agenda Items

Item 10 CRA Bylaws

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 the proposed Bylaws for the CRA are included

Recommendation Required Action Vote Required

Staff recommends review and approving the CRA Bylaws

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

Item 12 Blackwater Waterfest on August 20, 2016 in Downtown Milton

Description Blackwater Waterfest will be a family-friendly entertainment event target for children in the Milton community. We will have one 20-foot water slide, two 17-foot water slides, one 36-foot slip'n'slide, one 50 foot inflatable obstacle course, and one dunk tank. The event will last from 10:00 a.m. until 2 p.m. on Saturday, August 20th. The City of Milton has partnered with the Fraternal Order of Police Santa Rosa Lodge #123 for this event. In return for advertising their organization at the event, they will be able to provide the water slides and inflatables at a discounted rate as well as volunteers to supervise the rides. The water slide rental company will provide waivers and wristbands for attendants. We will have the property barricaded off in order to provide one clear entrance to the event. At the entrance, we will have the children's parents sign the waivers and provide those who do with a wristband. The volunteers will know to allow only those wearing wristbands to get on any of the rides.

Recommendation Required Action Information

Information Only

Cost \$0.00

Mr. Glen Hill requested that the sponsorship for the Rockin Super Soaker Fun Run/Walk Event be increased from \$1500 to \$2000 to offset the costs of expanding the police force needed. Mr. Hill stated they've had many cancellations. He thinks some of the cancellations are due to the free Blackwater Waterfest event being held the weekend after the event.

**Motion was made by Mr. Hester to approve increasing the sponsorship from \$1500 to \$2000; seconded by Mr. Hinote. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Mr. Lewis, aye; Ms. Lay, aye; Ms. Johnson, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried

Item 13 November Special Concert in Downtown Milton

Description Staff would like to hold a special concert in Downtown Milton in November

Recommendation Required Action Vote Required

Staff recommends approval of November Special Concert

Cost \$2,000.00

**Motion was made by Mr. Messick to approve the November Special Concert; seconded by Mr. Hester. Roll call vote: Mr. Hester, aye; Mr. Hinote, aye; Mr. Lewis, aye; Ms. Lay, aye; Ms. Johnson, aye; Mr. Lowery, aye; Mrs. Lunsford, aye; and Mr. Messick, aye. Motion carried

4) Other Business

a) RRT Board Status: 3 Vacancies

- CRA Commercial Owner/Operator
- CRA Resident
- Member At-Large

Meeting Adjourned at 5:16 p.m.