

TOWN CENTER CRA MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
SEPTEMBER 9, 2015

THE REGULAR MEETING of the TOWN CENTER CRA was called to order by Chairman Allen Green at 8:29 p.m.

Roll Call:	Present:	Member Bob Ford Member Donald Burnette Member Drew Bastian Member Scott Stiltner Chairman Allen Green
	Absent:	Member Ben Talluto
	Also Present:	Jake Johansson, City Manager Margaret T. Roberts, City Attorney Robin Fenwick, City Clerk

DISCUSSION/ACTION ITEMS

2. Approval of Minutes – March 17, 2015

Motion to approve was made by Member Ford, and Seconded by Member Burnette. Motion carried unanimously by voice vote.

3. Resolution No. 15-1 - FY16 Preliminary Town Center Revenue and Expense Budget

Chairman Green read Resolution No. 15-1.

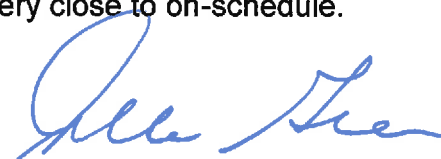
Motion to approve Resolution No. 15-1 was made by Member Burnette, and Seconded by Member Bastian. Motion carried unanimously by roll call vote after no public comments.

4. Public comments - none

5. CRA Member comments

Member Burnette asked if phase 1A is on track for completion. Wayne Clark, Community Development Director, said it will be very close to on-schedule.

Adjourned 8:31 p.m.



Chairman Allen Green