

EASTPORT CRA MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
DECEMBER 5, 2017

THE REGULAR MEETING of the EASTPORT CRA was called to order by Chairman Drew Bastian at 6:37 p.m.

Roll Call: Present: Member Chase Tramont
Member Scott Stiltner
Member Bob Ford
Member Donald Burnette
Chairman Drew Bastian

Also Present: Jake Johansson, City Manager
Margaret T. Roberts, City Attorney
Robin Fenwick, City Clerk

DISCUSSION/ACTION

2. Approval of Minutes – September 19, 2017

Motion to approve the Minutes of September 19, 2017 was made by Member Ford, and Seconded by Member Tramont. Motion carried unanimously by voice vote.

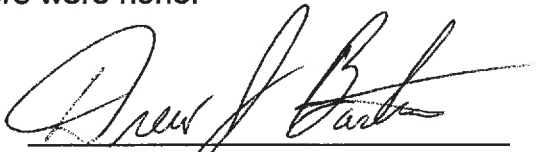
3. Resolution No. 17-2 – Eastport Business Center CRA Tax Increment District FY18 Operating Budget

Motion to approve Resolution No. 17-2 was made by Member Ford, and Seconded by Member Tramont. Motion carried unanimously by roll call vote.

4. Public Comments – There were none.

5. CRA Member Comments – There were none.

ADJOURNMENT: 6:38 p.m.


Chairman Drew Bastian