



MULBERRY CITY COMMISSION MEETING
CRA MEETING
November 5, 2019 5:00 PM

Mulberry City Hall

AGENDA

1. **CALL TO ORDER**
2. **INVOCATION FOLLOWED BY PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF THE MINUTES FROM OCTOBER 15, 2019**
5. **NEW BUSINESS**
GEM THEATER FUTURE EXPENDITURES
6. **UNFINISHED BUSINESS**

*** ADJOURNMENT:**

Each of the meetings/events scheduled may constitute a public meeting at which two or more City Commissioners may attend



MULBERRY CITY COMMISSION MEETING

CRA MEETING

October 15, 2019 5:00 PM

Mulberry City Hall

MINUTES

1. CALL TO ORDER

Board Chairman George Hatch called the CRA meeting to order at 5:00 pm.

2. INVOCATION FOLLOWED BY PLEDGE OF ALLEGIANCE

Waived until the Regular meeting

3. ROLL CALL

Present: Board members Kevin McAteer, Maria McClintock, Collins Smith, Attorney Drew Crawford, City Manager Rick Johnson, Finance Director John Wasmund, City Clerk Sharon Lauther.

Absent: Ashley Holstein

4. APPROVAL OF MINUTES OF THE CRA FINAL BUDGET HEARING ON SEPTEMBER 10, 2019

Board Member Smith made the motion to accept the minutes of the CRA Budget Workshop on September 10, 2019, seconded by Board Member McAteer. All voted yes. Motion passed unanimously.

5. NEW BUSINESS

- i. **CRA-RES-2019.03 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE MULBERRY COMMUNITY REDEVELOPMENT AGENCY RELATING TO FINANCE; ARTICULATING THE PROCEDURE FOR AMENDING AND FINALIZING THE FISCAL YEAR 2018-2019 BUDGET; AUTHORIZING CERTAIN ADMINISTRATIVE AMENDMENTS TO THE FISCAL YEAR 2018-2019 BUDGET; PROVIDING FOR AN EFFECTIVE DATE**

City Attorney Crawford read CRA-Res-2019.03 in brief. City Attorney Crawford gave a brief explanation of this Ordinance. Board Member McClintock made a motion to accept CRA-RES-2019.03, seconded by Board Member Smith. Board Chairman Hatch opened it up to the Public. No one came forward. Board Chairman Hatch asked all in favor of the motion say aye. All voted yes. Motion carried unanimously.



ii. **UPDATE ON ADAMS HOMES/1014 N. CHURCH AVE. - CRA AGREEMENT**

City Manager Johnson stated that Esplanades Communities is asking for a forty-five day extension on their ninety day due diligence and asking for some incentive toward hoe development. City Manager Johnson explained that possibly giving a 50% incentive on the CRA Board paying a portion of the water capacity fees. The CRA Board would write a check to the City. Board Member McClintock made a motion to approve the Redevelopment Grant Agreement, seconded Board Member McAteer. Board Member Smith voiced his concern on how long it is taking to close on the property. Board Chairman Hatch opened it up to the Public. No one came forward. Board Chairman Hatch asked all in favor of the motion say aye. All voted yes. Motion carried unanimously.

iii. **REVIEW CRA MEETING CALENDAR**

City Attorney Crawford gave a brief overview of the upcoming meeting schedule for the CRA Board, which will be 11/05/19, 02/04/2020, 05/19/2020 and 08/04/2020. Board Member Smith made a motion to approve the schedule and having the staff file an appropriate report to the Commission, seconded by Board Member McAteer. Board Chairman Hatch asked all in favor of the motion say aye. All voted yes. Motion carried unanimously.

6. **UNFINISHED BUSINESS**

None

7. **COMMUNICATIONS FROM CITIZENS:**

Public comments/communications from citizens are limited to 5 (five) minutes. Anyone wishing to address the Commission should sign in upon entering at the beginning of the meeting. When you are called to speak, please go to the podium and state your name and address for the record prior to addressing the Commission.

None

***CITY COMMISSION COMMENTS: None**

***CITY MANAGER COMMENTS: None**

***CITY ATTORNEY COMMENTS: None**

***CITY CLERK COMMENTS: None**

*** ADJOURNMENT:**

Meeting was adjourned at 5:30 pm.

MULBERRY CITY COMMISSION
MEETING

CRA MEETING
Tuesday, October 15, 2019 5:00 pm



Approved _____
Board Chairman George H. Hatch

Attest _____
Sharon Lauther, City Clerk CMC

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