

**MINUTES
COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
NOVEMBER 5, 2018
ANNEX COUNCIL CHAMBERS
5:30 PM**

The Community Redevelopment Agency met in a regular session with the following members and staff present:

Destin Community Redevelopment Agency

Board Chairman Parker Destin
Boardmember Cyron Marler
Boardmember Tuffy Dixon

Boardmember Skip Overdier
Boardmember Prebble Ramswell
Boardmember Chatham Morgan

City of Destin Staff

City Manager Lance Johnson
Public Information Manager Doug Rainer
Deputy City Manager Steve Schmidt
Parks and Recreation Director Lisa Firth
Land Use Attorney Kimberly Kopp

City Clerk Rey Bailey
IT Manager Webb Warren
Finance Director Bragg Farmer
HR Manager Karen Jankowski
City Attorney Jeff Burns

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

CRA Board Chairman Parker Destin called the meeting to order at 5:30 p.m. on November 5, 2018 in the City Hall Annex Council Chambers.

APPROVAL OF MINUTES

1. Request approval of minutes of August 20, 2018 Joint CRA Board and Harbor CRA Advisory Committee Special Meeting

Motion by Boardmember Marler, seconded by Boardmember Overdier, to approve minutes of August 20, 2018 Joint CRA Board and Harbor CRA Advisory Committee Special Meeting passed 6-0 (Board members Morgan, Destin, Marler, Dixon, Overdier and Ramswell voted "yes"; Board member Braden was absent from the meeting).

NEW BUSINESS

2. Resolution CRA 18-01 – Adopting the Harbor CRA Fiscal Year 2019 budget

Motion by Boardmember Ramswell, seconded by Boardmember Overdier, to approve Resolution CRA 18-01 – Adopting the Harbor CRA Fiscal Year 2019 budget passed 6-0 (Board members Morgan, Destin, Marler, Dixon, Overdier and Ramswell voted "yes"; Board member Braden was absent from the meeting).

3. Resolution CRA 18-02 – Adopting the Town Center CRA Fiscal Year 2019 budget

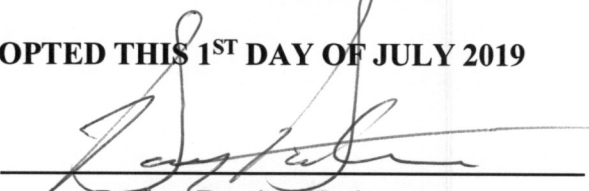
Motion by Boardmember Ramswell, seconded by Boardmember Overdier, to approve Resolution CRA 18-02 – Adopting the Town Center CRA Fiscal Year 2019 budget passed 6-0 (Board members Morgan, Destin, Marler, Dixon, Overdier and Ramswell voted “yes”; Board member Braden was absent from the meeting).

ADJOURNMENT:

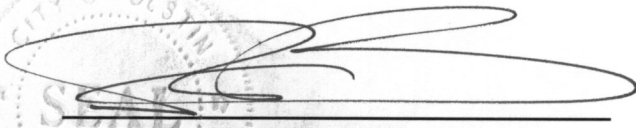
Having no further business at this time, the meeting was adjourned at 5:33 PM.

ADOPTED THIS 1ST DAY OF JULY 2019

By:


Parker Destin, Chairman

ATTEST:


Rey Bailey, City Clerk

