

**MINUTES
COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
JULY 1, 2019
ANNEX COUNCIL CHAMBERS
5:45 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 Steven Menchel
Boardmember Skip Overdier

Boardmember Rodney Braden
Boardmember Prebble Ramswell
Boardmember Chatham Morgan

City of Destin Staff

CRA Executive Director Lance Johnson
Public Information Manager Catherine Card
Public Services Director Michael Burgess
Deputy CRA Executive Director Webb Warren
Community Development Director Louis Zunguze
Deputy Parks/Recreation Director Scott Berrish

City Clerk Rey Bailey
Finance Director Bragg Farmer
City Attorney Kyle Bauman
Land Use Attorney Kimberly Kopp

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

CRA Board Chairman Parker Destin called the meeting to order at 5:45 p.m. on July 1, 2019, in the City Hall Annex Council Chambers.

1. APPOINTMENT OF VICE-CHAIR FOR THE CRA BOARD

CRA Board Chairman Parker Destin nominates Boardmember Rodney Braden for appointment as Vice-Chair of the CRA Board; seconded by Boardmember Prebble Ramswell. Motion passed 7-0 (Board members Morgan, Destin, Marler, Overdier, Menchel, Ramswell and Braden voted "yes").

2. APPROVAL OF MINUTES

A) Request approval of minutes of November 5, 2018 CRA Board meeting.

Motion by Boardmember Overdier, seconded by Boardmember Ramswell, to approve minutes of November 5, 2018, meeting passed 7-0 (Board members Morgan, Destin, Marler, Overdier, Menchel, Ramswell and Braden voted "yes").

3. NEW BUSINESS

A) Fiscal Year 2018 Town Center CRA and Harbor CRA Financial Report

Finance Director Bragg Farmer explained that Florida Statutes require community redevelopment agencies to approve the actual financial statement as a separate item. The report includes the income statements and balance sheets for both the Town Center CRA and Harbor CRA. Based on the current year Fiscal Year 2020, it seemed the Town Center CRA would be “in the black.”

Boardmember Braden asked when the Town Center CRA was previously “in the black.”

Mr. Farmer replied it was either in 2006 or 2007.

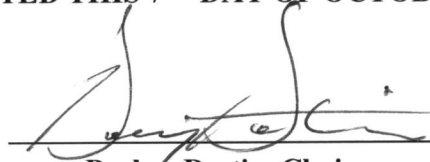
Motion by Boardmember Overdier, seconded by Boardmember Ramswell, to accept the financial statements for both the Town Center CRA and Harbor CRA passed 7-0 (Board members Morgan, Destin, Marler, Overdier, Menchel, Ramswell and Braden voted “yes”).

ADJOURNMENT:

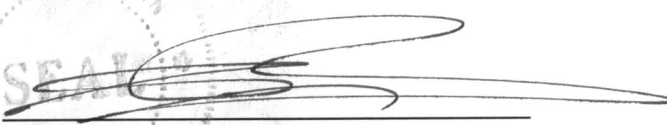
Having no further business at this time, the meeting was adjourned at 5:50 PM.

ADOPTED THIS 7TH DAY OF OCTOBER 2019

By:


Parker Destin, Chairman

ATTEST:


Rey Bailey, City Clerk