

**AGENDA
COMMUNITY REDEVELOPMENT AGENCY
BOARD MEETING
AUGUST 20, 2018
ANNEX COUNCIL CHAMBERS
5:00 PM**

Core Value of the Month - Respect

Please turn off all Cell Phones and like devices prior to the start of the meeting.

CALL TO ORDER - JOINT SPECIAL MEETING FOR THE CRA BOARD AND HARBOR CRA ADVISORY COMMITTEE

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL - CRA BOARD

ROLL CALL - HARBOR CRA ADVISORY COMMITTEE

APPROVAL OF MINUTES

- A. Approval of minutes of June 13, 2018 Joint CRA Board and Harbor CRA Advisory Committee meeting
- B. Approval of minutes of February 20, 2018 CRA Board meeting

NEW BUSINESS

- A. Harbor CRA Advisory Committee recommendations
- B. Question and Answer session with Restore Act Coordinator

CRA BOARD MEMBERS COMMENTS/QUESTIONS

- A. Boardmember Rodney Braden
- B. Boardmember Prebble Ramswell
- C. Boardmember Tuffy Dixon
- D. Boardmember Skip Overdier
- E. Boardmember Cyron Marler
- F. Boardmember Chatham Morgan
- G. Boardmember Parker Destin

HARBOR CRA ADVISORY COMMITTEE MEMBERS COMMENTS/QUESTIONS

- A. Committee Chairman Mike Buckingham
- B. Committee member Jan Best
- C. Committee member James Green
- D. Committee member Mike Raim
- E. Committee member Casey Jones

F. Committee member Sandy Trammell

G. Boardmember Barbara Mizell

ADJOURNMENT

If a person decides to appeal any decision made by the Council with respect to any matter considered at this meeting, he/she may need a record of the proceedings, and for such purpose, he/she may need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. FS 286.0105.

Persons with disabilities who require assistance to participate in City meetings are requested to notify the City Clerk's Office at (850) 837-4242 in advance. Hearing Impaired: TTY: 711. Assistance also available through Human Resources, Title VI Coordinator, at (850) 837-4242.

Personas con discapacidades que necesitan asistencia o personas que necesiten ayuda con un idioma para participar en las reuniones de la ciudad, deberán notificar la oficina de la Secretaria Municipal al (850) 837-4242 antes de la reunión. Discapacidad auditiva: TTY: 711 (Solicitar Espanol CA). La ayuda tambien está disponible por Recursos Humanos, Coordinador del Título VI, al (850) 837-4242.