

110 NW 1<sup>st</sup> Avenue  
High Springs, Florida 32643



Telephone: (386) 454-1416  
Facsimile: (386) 454-2126  
Web: [highsprings.us](http://highsprings.us)

HIGH SPRINGS  
COMMUNITY REDEVELOPMENT AGENCY MEETING  
MINUTES  
July 10, 2014

Meeting called to order by Chair Weller 6:00 p.m.

Invocation by Chair Weller.

Pledge of Allegiance.

Roll call:

- Chair Weller – Present
- Vice Chair Barnas – Absent
- Member Bass - Present
- Member Gestrin – Present
- Member Williams - Present
- Member Jamison – Present arrived 6:15
- Member Sylvia Newcomb – Absent

Staff Present:

- Ed Booth, Executive Director/City Manager
- Jenny L. Parham, City Clerk
- Scott Walker, City Attorney

**BUSINESS ITEMS**

**1. REVIEW AND DISCUSSION ON PROPOSED 2014/2015 CRA BUDGET**

Mr. Booth presented the proposed CRA budget for FY 14/15 with the amendments made by the CRA Board.

Member Bass questioned the parking.

Mr. Booth gave clarification on the \$25,000.00 on downtown parking.

Member Gestrin asked for clarification on salaries.

Mr. Booth advised it was for part-time service worker and Director.

Member Gestrin asked if there is a job description for the service worker.

**CRA  
MINUTES  
JULY 10, 2014  
PAGE 2 OF 2**

Mr. Booth advised we are in the process of working on job descriptions.

**Motion Member Williams to approve the proposed CRA budget for FY 14/15 as presented.  
Second Member Bass.  
Motion carries 3 -1 with Member Gestrin voting against.**

Chair Weller stated she placed on the dais the article that was put in the High Springs Chamber of Commerce newsletter about the CRA.

Chair Weller stated she would like to set a meeting to discuss the job description for the Executive Director so that we can expedite and advertise for this.

Mrs. Parham to contact the board members to set up next meeting.

**Motion Member Bass to adjourn.  
Second Member Williams.  
Meeting adjourned at 6:18 p.m.**