

**Motion Vice Chair Evans to approve the proposed Fiscal Year 2015/2016 CRA Budget.
Second Member James.
Motion carried 6-0.**

3. CHAIR REPORT.

Chair Williams commended Ms. Rodriguez for a job well done.

4. EXECUTIVE DIRECTOR REPORT.

1. All new grant applications have been signed and are moving forward.
2. The approved grant projects are moving along and some are coming to completion.
3. Newer grants haven't started yet but they have obtained permits.

Member Weller asked if the grant recipient has not completed the project by the end of the fiscal year, do the funds rollover. Ms. Rodriguez stated they have 6 months to complete the project after the agreement is signed.

4. Ms. Rodriguez presented two proposed murals.
5. Stated Sunday is Music in the Park at the Old School; advised that they also be hosting the Folk in the Park event again this year in September; there will be eleven artists and eight venues.
6. Advised she met regarding the Smithsonian today to assist with the budget for that.
7. Advised she met with the Alachua County Economic Development Coordinator; they will upload our CRA District Maps to their website as soon as they are available.
8. Advised of a new business opening within the CRA District, one that moved outside the district, and of the ones that will be opening soon.
9. Advised she met with the Chamber of Commerce President about bringing training to the CRA businesses.
10. Gave an update on the Extension Plan; she adds she will be presenting the first draft to the board in August.

**Motion Member Weller to adjourn.
Chair Williams adjourned the meeting at 7:47 p.m.**