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**HIGH SPRINGS  
COMMUNITY REDEVELOPMENT AGENCY  
MINUTES  
DECEMBER 8, 2016**

Meeting called to order by Chair Linda Jones at 6:04 p.m.

Invocation by Vice Chair Byran Williams.

Pledge of Allegiance.

**ROLL CALL:**

Chair Linda Jones- Present  
Vice Chair Byran Williams- Present  
Member Scott Jamison- Present  
Member Jason Evans-Present  
Member Gloria James-Present

**STAFF PRESENT:**

Amanda Rodriguez, CRA Executive Director  
Jenny Parham, City Clerk  
Angela Stone, Assistant City Clerk  
Courtney Johnson, City Attorney

**APPROVAL OF AGENDA:**

**Motion Member Evans to approve the agenda as presented.  
Second Vice Chair Williams.  
Motion carried 5-0.**

**APPROVAL OF MINUTES:**

**Motion Member Evans to approve the Minutes of the November 3, 2016 CRA Meeting.  
Second Member Jamison.  
Motion carried 5 -0.**

**BUSINESS ITEMS**

**CONSIDER ADOPTION OF CRA EXTENSION PLAN.**

CRA Director Rodriguez advised that the County approved the plan in November. Once approved by this CRA Board it will go before the City Commission for approval; and if passed by the Commission, will go into effect immediately.

**Motion Member Evans to approve the CRA Extension Plan.  
Second Member James.  
Motion carried 5-0.**

**CHAIR REPORT.**

Chair Jones had nothing to report at this time.

**EXECUTIVE DIRECTOR REPORT.**

Thanked Dominic Del Bucco for fixing the clock at no charge to the City or the CRA, and advised he has volunteered to help maintain it, as well.

Advised that she met with DOT about the downtown resurfacing project. Advised that it is still out to bid and they will let us know when a contractor has been chosen. They will be starting their project in May, and once that is complete we can begin the sidewalk project.

Advised that the Ruthann Knowles grant has closed out.

Advised that she has Graduated with her Master's Degree.

Member Evans thanked CRA Director Rodriguez for all her hard work.

**Motion Member Evans to adjourn.  
Second Member Jamison.  
Chair Jones adjourned the meeting at 6:09 p.m.**