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**HIGH SPRINGS
COMMUNITY REDEVELOPMENT AGENCY
MINUTES
May 24, 2018**

Meeting called to order by Chair Lavin at p.m.

Invocation by Member Byran Williams

Pledge of Allegiance.

ROLL CALL:

Chair Nancy Lavin- Present
Vice Chair Gloria James- Present
Member Byran Williams- Present
Member Scott Jamison- Absent
Member Linda Jones-Present

STAFF PRESENT:

Ed Booth, CRA Executive Director
Kristina Wright, CRA Directors
Jenny Parham, City Clerk
Angela Stone, Assistant City Clerk
Courtney Johnson, City Attorney

APPROVAL OF AGENDA:

Motion to approve the agenda as presented.

Second.

Motion carried .

APPROVAL OF MINUTES:

Motion Member Jones to approve the minutes of the April 19, 2018 CRA Meeting.

Second

Motion carried .

BUSINESS ITEMS

1. **DISCUSS GRANT POLICIES.**
 - A. **OPEN V. CLOSED GRANT CYCLE**
 - B. **GRANT LIMITS**

Motion
Second

2. **GFWC H.S. NEW CENTURY WOMAN'S CLUB GRANT APPLICATION.**

Motion
Second

3. **CRA PLAN REVISION AND BOUNDARY EXTENSION:**
 - A. **ADVISORY BOARD**
 - B. **FINDING OF NECESSITY: CONSULTANT**

Motion
Second

4. **CHAIR REPORT.**

5. **CRA DIRECTOR REPORT.**
 - A. **ACTIVITY REPORT**
 1. **AFFORDABLE HOUSING FORUM**
 2. **COMMUNITY OUTREACH AND PRESENTATIONS**
 3. **FIRST FRIDAY**
 4. **GRANTS**
 - B. **MAY 31, 2018 CRA WORKSHOP: DOUGLASS NEIGHBORHOOD**

Motion to adjourn.

Chair Lavin adjourned the meeting at p.m.