

**CITY OF FORT MEADE
CRA COMMISSION MEETING
TUESDAY, JULY 24, 2018**

A Regular Meeting of the Fort Meade CRA was held on Tuesday, July 24, 2018 at the Fort Meade City Mobile Home Park, 1046 SE 2nd Street, Fort Meade, Florida.

1. CALL TO ORDER:

The Meeting was called to order at 6:39 PM by Mayor Cochrane.

2. ROLL CALL:

Mayor	Barbara Manley	Present
Vice Mayor	Richard Cochrane	Present
Commissioner	Robert Elliott	Present
Commissioner	Maurice Nelson	Present
Commissioner	James Watts	Present

Staff Present

City Manager	Fred Hilliard	Present
City Attorney	Tom Cloud	Absent
Deputy City Clerk	Melissa Cannon	Present
Finance Director	Breanna Smith	Present
Public Works Director	Jackie Cannon	Present
Employee Relations	Sheryl Williams	Present
Library Director	Jacqueline Rose	Present

Also present was PCSO Sgt. Warren Burgess

3. NEW BUSINESS:

A. Consider CRA Budget Amendment

Ms. Smith stated that this is the first year that the city has received an increment funding for the CRA. The last budget amendment was for the county's portion and now the city is will transfer its portion however, it is late so there is a 5% penalty as well as 1% interest monthly added to the base amount. The CRA can waive the penalty fees and transfer only the base amount which is what staff recommends.

Motion Commissioner Manley, second Commissioner Elliott to waive the 5% penalty and the 1% accrued interest and approve the budget amendment.

Motion to waive the fees and approve the CRA budget amendment passed by unanimous vote of 5-0.

4. ADJOURNMENT

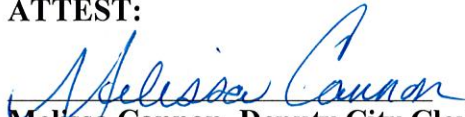
Motion Commissioner Campbell second Commissioner Elliott to adjourn the CRA meeting of Tuesday, July 24, 2018 at 6:45 PM.

Motion carried with all yeas.



Richard Cochrane, Mayor

ATTEST:



Melissa Cannon, Deputy City Clerk