

**CITY OF FORT MEADE
CRA COMMISSION MEETING
TUESDAY, JULY 10, 2012**

A Regular Meeting of the Fort Meade CRA Commission was held on Tuesday, July 10, 2012 at the City Hall Commission Chambers, 8 West Broadway, Fort Meade, Florida.

1. CALL TO ORDER:

The Meeting was called to order at 6:57 PM by Mayor Manley.

2. ROLL CALL:

Mayor	Barbara Manley	Present
Vice Mayor	Rick Cochrane	Present
Commissioner	Bob Elliott	Present
Commissioner	Maurice Nelson	Absent
Commissioner	Jim Watts	Present

Staff Present

City Manager	Fred Hilliard	Present
City Attorney	Tom Cloud	Present
City Planner	April Brown	Present
Finance Director	James (Mel) Parker	Present
Deputy City Clerk	Phyllis Kirk	Present

Also present: Polk County Sheriff's Deputy, Sergeant Riley.

3. ADDITIONS AND/OR DELETIONS

None

4. APPROVAL OF MINUTES

A. None – Initial CRA Meeting

5. NEW BUSINESS

A. APPOINT CRA DIRECTOR

Motion Elliott, second Watts to elect April Brown as CRA Director.

Motion carried with all yeas.

6. CRA COMMISSION COMMENTS:

April Brown, Director CRA, stated that the CRA has a base of approximately 40 Million Dollars but due to the falling property values the City probably would not receive any funding this year. However, the City's CRA will meet state standards (which oversee the CRA) by performing a City audit and filing all the financial statements with the state.

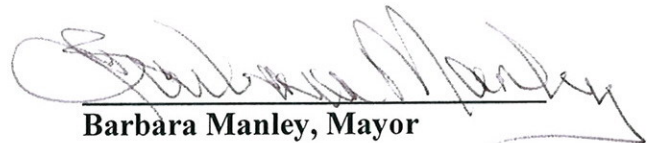
Commissioner Elliott inquired how the City was going to pay for required state filings such as the audit and CRA dues.

Finance Director Parker stated that the City has \$42,000.00 in the CRA bank fund from previous years which will pay the necessary expenses.

7. ADJOURNMENT

Motion Watts, second Elliott to adjourn the CRA meeting at 6:55 PM.

Motion carried with all yeas.



Barbara Manley, Mayor

ATTEST:



Phyllis Kirk, Deputy City Clerk