

**CITY OF FORT MEADE  
CRA COMMISSION MEETING  
WEDNESDAY, SEPTEMBER 11, 2013**

A Regular Meeting of the Fort Meade CRA Commission was held on Wednesday, September 11, 2013 at the City Hall Commission Chambers, 8 West Broadway, Fort Meade, Florida.

**1. CALL TO ORDER:**

The Meeting was called to order at 6:52 PM by Mayor Cochrane.

**2. ROLL CALL:**

|              |                |         |
|--------------|----------------|---------|
| Mayor        | Rick Cochrane  | Present |
| Vice Mayor   | Bob Elliott    | Present |
| Commissioner | Barbara Manley | Present |
| Commissioner | Maurice Nelson | Present |
| 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 | Melissa Newman     | Present |

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

**3. ADDITIONS AND/OR DELETIONS**

None

**4. APPROVAL OF MINUTES**

**A. Minutes of September 5, 2012**

**Motion Manley, second Watts approving minutes of September 5, 2012.**

**Motion carried with all yeas.**

**5. NEW BUSINESS**

**A. Approve CRA Budget for FY 2013-14**

April Brown, Director CRA, proposed that within the CRA Budget for FY 2013-2014, that \$10,000 continue to be set aside for local business grants as matching funds for building facades. Merchants within the CRA District have been inquiring about the availability of these funds regarding awning and signage. Additionally, \$2,000 is being requested for membership and training/per diem.

**Motion Manley, second Watts approving the CRA Budget for FY 2013-14.**

**Motion carried with all yeas.**

6. Application and Agreement for CRA Façade Grant Program

**Commissioner Nelson recommended that staff make the agreement more specific to the guidelines, change the time to re-apply from two years to one year and to set a time frame for the reimbursement period.**

**All Commissioners agreed.**

7. **CRA COMMISSION COMMENTS:**

None

8. **ADJOURNMENT**

**Motion Elliott, second Nelson to adjourn the CRA meeting at 7:03 PM.**

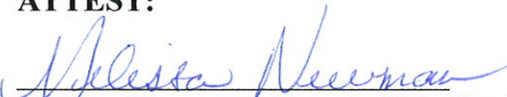
**Motion carried with all yeas.**

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**Rick Cochrane, Mayor**

**ATTEST:**

**Melissa Newman, Deputy City Clerk**