



**Community Redevelopment Agency
Regular Meeting Minutes
Monday, December 11th, 2023 @ 5:00 p.m.
Council Chamber, City Hall**

1. **CALL TO ORDER** Chairman Meek called the meeting to order at 5:04 p.m.

2. **ADOPTION OF AGENDA**

Motion to adopt the agenda was made by Board member C. Frink; seconded by Vice Chair Holmes. Motion carried 5-0.

3. **PRESENTATIONS**

A. Update regarding various projects within the CRA

Assistant City Manager Michael Manning presented “Civic Master Plan Overview Update” (attached to original agenda packet) and CRA Administrator Baber discussed Riverwalk leases, plans for development of related parcel and provided an update regarding the parking lot project. Council discussion was held regarding Civic Master Plan elements as presented.

4. **UNFINISHED BUSINESS**

5. **PUBLIC INPUT**

6. **APPROVAL OF CONSENT AGENDA**

A. Approve Minutes of CRA Meeting held November 13th, 2023

Motion to approve the consent agenda was made by Vice Chairman Holmes; seconded by Board member Brown. Motion carried 5-0.

7. **CRA ATTORNEY**

8. **CRA ADMINISTRATOR**

A. Motion to adopt Resolution No. 24-R-13 to accept a \$1,000.00 donation from Crystal River Main Street for new gateway signage at US 19 and the Crosstown Trail

Crystal River Main Street Board members and Executive Director presented a check for \$1,000.00 to the Board for the project.

Motion to adopt Resolution No. 24-R-13 to accept a \$1,000.00 donation from Crystal River Main Street for new gateway signage at US 19 and the Crosstown Trail was made by Vice Chairman Holmes; seconded by Board member C. Frink. Motion carried 5-0.

9. **COMMUNICATIONS**

10. **BOARD MEMBERS COMMENTS**

A. Joe Meek, Chair

B. Robert Holmes, Vice Chair

C. *Cindi Frink*

D. *Ken Frink*

E. *Ken Brown*

11. PUBLIC INPUT

12. **ADJOURNMENT** Chairman Meek adjourned the meeting at 5:22 p.m.