

# **Community Redevelopment Authority (CRA)**

## **Forty Fourth Meeting**

**Wednesday, June 21, 2017 – 4:00 P.M.**

### **Proceedings:**

The CRA meeting was called to order at 4:06 p.m. with Chairman Crary presiding. Roll was called with Donna Crary, Chairman; Jamal Lee, CRA Member; and Mike McGowan, CRA Member present. Karen Ruff, Legal Associate; and Leigha Steele, Economic Development Coordinator were also in attendance. Christian Pulley, Director of the Department of Economic and Community Development arrived at 4:09 p.m. and Fred Frederick, CRA Member arrived at 4:12 p.m.

- There are no minutes for the meeting on May 17, 2017, a quorum was not present.
- Motion to approve CRA meeting minutes of April 19<sup>th</sup>, Mike McGowan motioned, Jamal Lee seconded. Motion carried on a unanimous roll call vote.
- Motion to approve minutes of CRA closed session of April 19<sup>th</sup>, Jamal Lee motioned, Mike McGowan seconded. Motion carried on a unanimous roll call vote.

### **New Business:**

- Christian Pulley has been appointed as the Director of the Department of Economic and Community Development.
- There will be no CRA meeting in August. July will be the next meeting and September after that.
- It has not been officially announced, Donna Crary will not be running for office again during elections.
- A decision needs to be made as to whether the group wants to appoint a person, or Chairman Crary can direct the council, discuss with Christian Pulley and Karen Rough what they need to do during this time of transition.
- The group has stated that they would like to see Chairman Crary stay involved in some capacity.

The CRA adjourned into closed session at 4:13 p.m. to consider the acquisition of real property and to consult with legal counsel.

The CRA reconvened the regular meeting at 4:29 p.m.

Next meeting will be Wednesday, July 19, 2017 at 4:00 p.m.

The CRA Meeting was adjourned at 4:29 p.m.