



CCRA Board Meeting May 24, 2007

Roll Call

CCRA Board Members:

*Stephen W. Thompson, Chairman
Irene Ingram, Vice Chair
Romonia Calpin
Lynette Edwards
Steven Lezman*

CCRA Staff:

Rebekah Brightbill

Call To Order

Mr. Thompson calls the meeting to order at 5:03 PM. There is a quorum. Mr. Thompson leads the pledge of allegiance.

Approval of Minutes

There are 2 sets of minutes to approve—March 22, 2007 and April 26, 2007. Ms. Edwards makes the motion to approve the minutes, Ms. Ingram seconds the motion, and the motion carries unanimously.

Norma Lloyd Resolution

This resolution tightens the language on the resolution brought forth at the last meeting to specify the allocation of funds to be given to United Community Centers for their new community center in the Norma Lloyd Park complex. It specifies that the additional \$100,000 in the resolution is to be used only for costs associated with moving to the new site, and only for costs incurred within an 18 month time period. Mr. Lezman asks if the moving costs could only be applied towards existing structures, or if they could be applied towards constructing things such as parking lots at the new site. Mr. Thompson says that Mr. Halliburton's interpretation of moving costs have been relied upon, but it was generally strictly for the moving costs of the portables, unless they needed to pour a concrete base or something similar (if they have not used the rest of the \$100,000). The 18 months would begin when the resolution is signed. Mr. Lezman moves approval of the resolution allocating \$500,000 to United Community Centers for the community center in Norma Lloyd Park, as presented in the agenda. Ms. Ingram seconds, and the motion passes unanimously. The motion will become effective as soon as it is signed by Mr. Thompson.

1223 8th Street Court East Property Acquisition

It is the last piece of property across from Tropicana—it is the site the CCRA had initially been looking at as the office/business incubator site, but it is still an important site for the CCRA district. Tropicana has tried unsuccessfully to acquire it, and it is available now at a good price. The CCRA would work with Tropicana on developing it. Ms. Calpin makes a motion to purchase the property at the amount of \$70,000. Mr. Lezman seconds the motion, and the motion passes unanimously.

Board Comments

Mr. Lezman asks if there is a contingency plan in place if the tax cuts pass. Mr. Thompson says that there are. There will not be any new projects or any new land acquisitions initiated. Some of the CCRA's excess properties will be sold, and a new person will possibly be brought on to write grants and pursue new funding sources.

Mr. Thompson proposes the possibility of adjusting the meeting dates to accommodate board schedules.

Next Meeting Dates

- **CCRA Joint Committee Meeting:** June 21, 2007 – 8:00 AM to 9:30 AM
- **CCRA Board Meeting:** June 28, 2007 – 5:00 PM to 7:00 PM

Meeting Adjournment

Ms. Edwards motions to adjourn the meeting, Mr. Lezman seconds, the motion carries unanimously, and the meeting is adjourned at 5:15 PM.

Minutes Submitted By: _____

Minutes Approved By: _____