

CITY OF CALLAWAY
COMMUNITY REDEVELOPMENT AGENCY
BUDGET HEARING MINUTES
SEPTEMBER 25, 2017 – 6:08 P.M.

The Callaway Community Redevelopment Agency met in budget hearing session with Pam Henderson, Chairman, David Griggs, Vice-Chair and Board Members Scott Davis, Ron Fairbanks and Mike Jones in attendance. Also present was Eddie Cook, CRA Director; Kevin Obos, City Attorney; Janice L. Peters, City Clerk; David Schultz, Finance Director; Tim Legare, Leisure Services Director; Bill Frye, Public Works Director; and David Joyner, Fire Chief.

The meeting was called to order by Board Chairman Henderson at 6:08 p.m.

APPROVAL OF MINUTES

December 15, 2015	CRA Meeting
September 27, 2016	Budget Hearing
September 26, 2017	Budget Hearing

Motion:

Motion was made by Board Member Fairbanks and seconded Vice-Chairman Griggs to approve the minutes.

Board Member Griggs pointed out the amount of time since the last CRA meeting, stressing the need to schedule a CRA meeting soon. Motion carried unanimously.

REGULAR AGENDA

CRA Resolution No. 2018-01 Adopting the FY2018/19 CRA Budget.

City Attorney Obos read CRA Resolution No. 2018-01 by title as follows:

A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE CITY OF CALLAWAY COMMUNITY REDEVELOPMENT AGENCY FOR THE 2018-2019 FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

Chair Henderson called for public input; there was none.

City Manager Cook briefly reviewed proposed expenditures and improvements. He agreed with Vice-Chairman Griggs on the need to have a meeting.

Motion:

Motion was made by Vice-Chairman Griggs and seconded Board Member Davis to approve CRA Resolution No. 2018-01, adopting the CRA budget for FY2018/19. Motion carried unanimously upon roll-call vote.

ADJOURNMENT

There being no further business, the hearing was adjourned at 6:13 p. m.

Pam Henderson, Board Chairman

Attest: _____
Janice L. Peters, City Clerk