

CITY OF CALLAWAY
COMMUNITY REDEVELOPMENT AGENCY
BUDGET HEARING MINUTES
SEPTEMBER 22, 2015 – 6:00 P.M.

The Callaway Community Redevelopment Agency met in budget hearing session with Thomas Abbott, Chairman, Pam Henderson, Vice-Chair and Board Members Melba Covey, Bob Pelletier and Ralph Hollister in attendance. Also present was J. Michael Fuller, CRA Director; Kevin Obos, City Attorney; Janice L. Peters, City Clerk; Beverly Waldrip, Finance Director; Tim Legare, Leisure Services Director; Bill Frye, Zoning & Code Administrator; David Joyner, Fire Chief; Trevor Noble, Public Works Director and Lisa Koepke, Assistant to the City Manager.

The meeting was called to order by Board Chairman Abbott at 6:26 p.m.

REGULAR AGENDA

CRA Resolution No. 2015-01 Adopting the FY2015/16 CRA Budget.

City Attorney Obos read CRA Resolution No. 2015-01 by title as follows:

A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE CITY OF
CALLAWAY COMMUNITY REDEVELOPMENT AGENCY FOR THE 2015-
2016 FISCAL YEAR BEGINNING OCTOBER 1, 2015, AND ENDING
SEPTEMBER 30, 2016; PROVIDING FOR SEVERABILITY AND
PROVIDING AN EFFECTIVE DATE.

CRA Director Fuller advised that most of the funds have been budgeted for storm water projects, hopefully to leverage state dollars received as grant money for the North Kimbrell project that is already shovel ready.

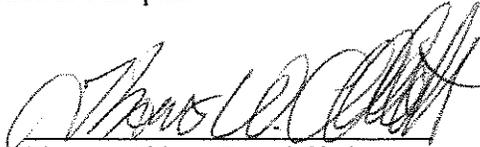
Mayor Abbott called for public input; there was none.

Motion:

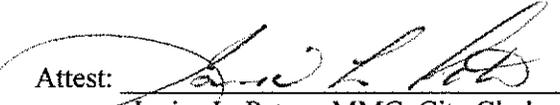
Motion was made by Board Member Covey and seconded by Vice-Chair Henderson to approve CRA Resolution No. 2015-01, adopting the CRA budget for FY2015/16. Motion carried unanimously upon roll-call vote.

ADJOURNMENT

There being no further business, the hearing was adjourned at 6:29 p.m.


Thomas Abbott, Board Chairman

Attest:


Janice L. Peters, MMC, City Clerk