

**COMMUNITY REDEVELOPMENT AGENCY
SPECIAL MEETING**

Tuesday, May 8, 2018

CITY COUNCIL WORKSHOP ROOM

MINUTES

CALL TO ORDER at 7:38 P.M.

INVOCATION was given at Workshop meeting

PLEDGE OF ALLEGIANCE was given at Workshop meeting

I. ROLL CALL

PRESENT: Rick Butler, Chairperson
Patricia F. Johnson, Vice-Chairperson
Sandra L. Bradbury
Jerry A. Mullins
Keith V. Sabiel

ABSENT: None

ALSO PRESENT: City Attorney, James Denhardt – Assistant City Attorney, Lauren Rubenstein – City Manager, Doug Lewis – Government Relations and Communications Administrator, Lana Beck – Public Works Administrator, Bart Diebold – Transportation and Stormwater Director, Dan Hubbard – Police Chief, Michael Haworth – Police Captain, Brian Unmisig – CRA Sergeant, Michael Griffiths – CRA Police Officer, Zachary Huff – Human Resources Administrator, Lisa Hendrickson – Assistant Finance Administrator, Kelly Schrader – Leisure Services Administrator, Keith Sabiel Jr. – Fire Chief, Brett Schlatterer – IT Administrator, Dan Speaker – Community Development Administrator, Susan Walker – Planning & Zoning Director, Danny Taylor – Community Services Manager, Tammy Hillier – Construction Services Director, Aaron Petersen – Fire Administration Services Director, Debra Rose – CRA Coordinator, Laura Canary – City Clerk, Diane M. Corna and Senior Office Specialist Jennifer Carfagno

II. APPROVAL OF MINUTES

NONE

III. PUBLIC HEARING

NONE

IV. NEW BUSINESS

1. DISCUSSION OF DAVIS FIELD PROJECT

- City Manager Lewis provided information on the Davis Field Project
- Public Works Administrator Diebold discussed options on the Davis Field Project with a map of the area
- Discussion was held regarding options for the Davis Field Project, a City Center, Youth Park, the Senior Center, the Library, City Hall, Police Department Headquarters and other City owned properties.
- Consensus was to move forward with obtaining professional services for a review and concept of where improvements can be made within the CRA to benefit the community

V. GENERAL BUSINESS

1. CITY MANAGER UPDATES

- City Manager Lewis introduced Donna Winchester, Tampa Bay Times reporter.
- City Manager Lewis introduced Laura Canary, CRA Coordinator

2. CRA POLICE DISTRICT UPDATES

- Sergeant Griffiths provided updates on the CRA Police District

VI. ADJOURNMENT

There being no further business, the meeting was **ADJOURNED** at 8:13 P.M.

Rick Butler, Chairperson
Community Redevelopment Agency

ATTEST:

Jennifer Carfagno
Senior Office Specialist