

TOWN OF CINCO BAYOU
WORKSHOP MINUTES
EGLIN PARKWAY CORRIDOR
APRIL 1, 2010 ♦ 5:30 PM

Mayor Pro-tem Koch called the Workshop meeting to order at 5:30 P.M. on Thursday, April 1, 2010. Following the Pledge of Allegiance and a silent prayer, roll call was taken:

ROLL CALL:

MAYOR FARLEY (absent)
COUNCILMAN CHUBB
COUNCILMAN BRATTON

MAYOR PRO-TEM KOCH
COUNCILMAN ARTABASY
COUNCILMAN DRIVER

REGULAR BUSINESS:

1. Discussion and clarification of CRA and TIF funds

Town Manager Dykes gave each council member a summary of the CRA and explained how the CRA was formed and how the TIF funds are acquired.

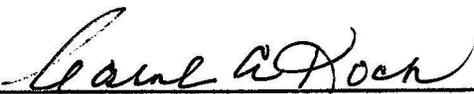
2. Discussion of Purpose and Goals of CDBG and Eglin Parkway Corridor Project

Jason Shepler of Mittauer & Associates gave an overview of the project and answered questions. He advised the council that only one bidder had expressed he was planning to submit a bid and one more had indicated that they may pick up plans on Friday and that it would be possible to extend the bid opening date via addendum to give bidders more time to submit bids. It was the consensus of the council members to stay with the original bid opening date if there were two viable bidders and if not, then the bid opening date should be extended by two weeks.

Councilman Driver ask how the Town decided on applying for a CDBG grant. Mayor Pro-tem explained that the project originally was for a beautification project to extend the look of Uptown Station.

Adjourn – There being no further business, the meeting adjourned at 6:35 pm.

ATTEST:



Carol Koch, Mayor Pro-tem



Nell Dykes, Town Manager/Clerk