

TOWN OF CINCO BAYOU
COMMUNITY REDEVELOPMENT AGENCY (CRA)
MEETING MINUTES
July 8 2010 – 6:01 PM

Mayor Farley called the CRA meeting to order at 6:02P.M. on Thursday, July 8, 2010. Roll call was confirmed.

Roll Call:	Mayor Farley	Mayor Pro Tem Koch
	Councilman Artabasy (absent)	Councilman Chubb
	Councilman Bratton	Councilman Driver

Also present at the meeting were: Town Manager/Clerk Nell Dykes, Asst. Town Manager Monika Gillette, Attorney Jeff Burns, Engineer John Lewis and Deputy Jim Welch.

ACTION ITEMS:

1. Councilman Bratton made a motion to approve the funding for the Eglin Corridor Project (CDBG Project) and confirm that it is listed under the CRA project plans and therefore CRA funds can be used in the repayment of the SunTrust loan. Councilman Koch seconded the motion. A roll call vote was taken:

Councilman Chubb	yes
Councilman Bratton	yes
Councilman Driver	yes
Councilman Koch	yes

The motion passed unanimously.

Adjourn – There being no further business, the meeting adjourned at 6:02 pm.

ATTEST:



Theresa Farley, Mayor



Nell Dykes
Town Manager/Clerk