

TOWN OF CINCO BAYOU  
CRA (COMMUNITY REDEVELOPMENT AGENCY) MEETING MINUTES  
September 13, 2012 – 6:15 PM

Mayor Farley called the CRA meeting to order at 6:15 P.M. on Thursday, September 13, 2012. Roll call was taken:

**ROLL CALL:**

MAYOR FARLEY  
COUNCILMAN CHUBB  
COUNCILMAN BRATTON

COUNCILWOMAN HOOD  
COUNCILWOMAN DRIVER  
COUNCILMAN ARTABASY

Also present at the meeting were: Town Manager/Clerk, Nell Dykes, Asst. Town Manager/Clerk Monika Gillette, Town Attorney Jeff McInnis, Town Engineer Joe Rector, Deputy Jim Welch, Jack Dorman and guests.

**Special Business:**

1. Ms. Dykes submitted the CRA Budget for FY 2012/2013 stating that the amount included loan proceeds. Councilman Chubb made a motion to accept the CRA Budget in the amount of \$127,831.00 Councilwoman Driver seconded the motion. A roll call vote was taken:

Councilwoman Driver	yes	Councilman Artabasy	yes
Councilman Chubb	yes	Councilwoman Hood	yes
Councilman Bratton	yes		

The motion passed unanimously

There was no public input

**Adjourn** – There being no further business, the meeting adjourned at 6:20 pm.

ATTEST:

  
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Theresa Farley, Mayor

  
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Nell Dykes, Town Manager/Clerk