MEETING MINUTES TOWN OF CINCO BAYOU CRA (COMMUNITY REDEVELOPMENT AGENCY) 2nd PUBLIC HEARING

August 12, at 5:45 p.m.

MAYOR HOOD CALLED TO ORDER CRA 2nd PUBLIC HEARING.

ROLL CALL OF THE TOWN COUNCIL SITTING IN AS THE COMMUNITY REDEVELOPMENT AGENCY:

MAYOR JEAN HOOD p COUNCILMAN DILLARD P
COUNCILWOMAN DRIVER P COUNCILMAN WASHACK P
COUNCILWOMAN KUNZMAN P COUNCILWOMAN HAWKINS P

Also present was Town Manager Keith Williams, Town Attorney Jeff McInnis, Town Deputy Linda Barringer and Town Engineer Crystal Weatherington.

ACTION ITEM:

Town Manager Williams addressed the Town Council sitting in as the CRA (COMMUNITY REDEVELOPMENT AGENCY) for their consideration from to purchase new lights fixtures for the Eglin Parkway Corridor not to exceed \$62,000 in the FY 2020/2021 and the installation and storage costs not to exceed \$62,000 in the FY 2021/2022 as discussed in the budget workshops.

Public Comments: NONE

CRA Comments: Councilman Washack asked if the total for the lights \$124,000? Town Manager said yes total.

Mayor Comments: NONE

Councilwoman Driver made a motion to approve the purchase from the FY 20/21 CRA budget for new lights down the Eglin Parkway Corridor not to exceed \$62,000, as well as the Installation and storage for the lights which will not exceed \$62,000 from the FY 21/22 CRA budget. Councilman Chris Washack seconded the motion. *Motions Passes Unanimously*

PUBLIC HEARING CLOSED

ADJOURN: After no further business the 2nd CRA Public Hearing was adjourned at 5:41 p.m.

ATTEST:

Keith Williams, Town Manager/Clerk