

The City Council in and for the citizens of the City of Lake City, Florida, met as the Community Redevelopment Agency on November 4, 2024 beginning at 5:45 PM, in the City Council Chambers, located at City Hall 205 North Marion Avenue, Lake City, Florida. Members of the public also viewed the meeting on our YouTube Channel.

CALL TO ORDER – 5:45 PM

ROLL CALL

Mayor/Council Member
City Council

Stephen M. Witt
Jake Hill, Jr.
James Carter
Chevella Young
Ricky Jernigan – absent
Clay Martin
Don Rosenthal
Chief Gerald Butler
Audrey Sikes

City Attorney
City Manager
Sergeant-at-Arms
City Clerk

MINUTES

- 1. September 5, 2023

Mr. Hill made a motion to approve the September 5, 2023 minutes as presented. Mr. Carter seconded the motion and the motion carried unanimously on a voice vote.

APPROVAL OF AGENDA

Mr. Carter made a motion to approve the agenda as presented. Mr. Hill seconded the motion and the motion carried unanimously on a voice vote.

PUBLIC COMMENT – None

NEW BUSINESS

- 2. 2023 Community Redevelopment Agency (CRA) Annual Report (Presenter: Terri Phillips, Community Program Director)

Mr. Carter made a motion to approve the 2023 Community Redevelopment Agency Annual Report. Mr. Hill seconded the motion. A roll call vote was taken and the motion carried.

**Mr. Carter Aye
Mr. Hill Aye
Ms. Young Aye
Chairman Witt Aye**

3. Resolution No. CRA – 2024-01 – A resolution of the Community Redevelopment Agency of the City of Lake City, Florida, affirming the appropriation of funds by the Community Redevelopment Agency to the Greater Lake City Community Development Corporation; ratifying the actions of the then-City Manager in furtherance of said appropriation; ratifying the actions of the City Finance Director and Finance Department in furtherance of execution of said appropriation and expenditure of funds; making certain findings of fact in support of the City affirming said appropriation and expenditure of funds arising therefrom; making certain finding of fact in support of the City ratifying the actions of the then-City Manager, City Finance Director, and City Finance Department; authorizing the Greater Lake City Community Development Corporation to loan said funds to the owner of the Sweetwater Apartments Phase II Affordable Housing Project pursuant to the terms of a grant agreement; authorizing and directing the chairman of the Community Redevelopment Agency to execute said grant agreement; providing certain conditions to the authorization to loan said grant funds; repealing all prior resolutions in conflict; and providing an effective date.

Mr. Carter made a motion to approve CRA Resolution NO. 2024-01. Ms. Young seconded the motion. A roll call vote was taken and the motion carried.

Mr. Carter	Aye
Ms. Young	Aye
Mr. Hill	Aye
Chairman Witt	Aye

ADJOURNMENT

All matters having been handled, the meeting adjourned at 5:50 P.M. on a motion made and duly seconded.

Audrey Sikes, City Clerk/Secretary

Stephen Witt, Mayor/Chairman