

DeFuniak Springs Community Redevelopment Agency Board
Regular Meeting
February 21, 2019

The following Community Redevelopment Agency board members were present: Janie Griffith, Ron Kelley, Wayne Graham with the following individuals also present: Mayor Pro-Temp Henry D Ennis, Sr., City Attorney Clay Adkinson, and City Manager Mell Smigielski. Councilman Kermit Wright, City Clerk Loretta Laird, Mayor Bob Campbell, and Assistant City Manager/Public Works Director Craig Drake were absent from the meeting.

Mayor Pro-Temp Ennis called the meeting to order at 5 p.m.

Meeting minutes

January 31, 2019 meeting minutes

The January 31, 2019, meeting minutes were presented for approval.

Committee member Griffith made a motion to adopt the January 31, 2019, meeting minutes as presented, seconded by Committee member Graham. Committee member Griffith: Aye; Committee member Kelley: Aye; Committee member Graham: Aye
Motion carried 3-0.

Citizens Comments

There were no citizen comments at this time.

City Manager Mell Smigielski

Community Redevelopment Agency Strategic Plan update

City Manager Mell Smigielski presented the update to the Community Redevelopment Agency (CRA) Strategic Plan as requested at the January 31, 2019, regular meeting. Smigielski discussed the changes to the action plan, various goals, projects and programs to be included with the strategic plan.


Committee member Kelley made a motion to exchange goal five with goal three, seconded by Committee member Griffith. Committee member Griffith: Aye; Committee member Kelley: Aye; Committee member Graham: Aye
Motion carried 3-0.

Discussion occurred relating to having the DeFuniak Springs Main Street program deleted from the strategic plan.

Committee member Kelley made a motion to have the DeFuniak Springs Main Street program removed from Community Redevelopment Agency Strategic Plan, seconded by Committee member Griffith. Committee member Griffith: Aye; Committee member Kelley: Aye; Committee member Graham: Aye
Motion carried 3-0.

There being no further business, Mayor Pro-Temp Ennis adjourned the meeting at 5:20 p.m.

ADOPTED on this 21st day of March, 2019.



Robert "Bob" Campbell, Mayor

ATTEST:



Loretta A. Laird, City Clerk

approved 3-21-2019