

**MINUTES
COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
JANUARY 4, 2016
ANNEX COUNCIL CHAMBERS
5:30 PM**

The Community Redevelopment Agency met in a special session with the following members and staff present:

Destin Community Redevelopment Agency

Board Chairperson Sandy Trammell
Boardmember Cyron Marler
Boardmember Tuffy Dixon
Boardmember Jim Wood

Boardmember Rodney Braden
Boardmember Prebble Ramswell
Boardmember Jim Foreman

City of Destin Staff

CRA Executive Director Greg Kisela
CRA/Development Manager Steven Schmidt
Community Development Director Ken Gallander
Land Use Attorney Scott Shirley

City Clerk Rey Bailey
IT Manager Webb Warren
HR Manager Karen Jankowski
City Attorney Jerry Miller

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

CRA Board Chairperson Sandy Trammell called the meeting to order at 5:30 PM.

APPROVAL OF MINUTES

1. Request approval of minutes of September 8, 2015 CRA Board meeting

Motion by Boardmember Marler, seconded by Boardmember Dixon, to approve minutes of September 8, 2015 CRA Board meeting passed 7-0 (Board members Trammell, Wood, Marler, Foreman, Dixon, Braden and Ramswell voted "yes").

PUBLIC OPPORTUNITY TO SPEAK ON CRA BOARD PROPOSITIONS

NEW BUSINESS:

2. Request approval of the Town Center CRA Advisory Committee FY 2015 Annual Activity Report and FY 2016 Workplans

Mr. Lockwood Wernet, Chairman of the Town Center CRA Advisory Committee, presented the committee's Fiscal Year 2015 Annual Activity Report and Fiscal Year 2016 Workplans.

Boardmember Ramswell inquired as to the status of the committee's efforts to hang banners using the existing poles in the district.

Mr. Lockwood stated there are existing poles on Main Street that the City uses for Holiday decorations. They do not believe the poles could withstand the weather they see in other times of the year. They have also inquired about the existing Gulf Power poles; but, there are legal issues involved that they are trying to resolve at this time. He added the committee is trying to work with some business owners in the area who are interested in pursuing this initiative.

Boardmember Foreman noted that one of the things that are very innovative is the Linear Park, which is the park that goes down by the side of Destin Water Users all the way over to Airport Road at some point in the future. He also noted the franchise expires for Gulf Power in May of this year; and that he asked the City Manager to look into it and see if they have any leverage in this case.

Councilmember Dixon moved for approval of the Fiscal Year 2015 Annual Activity Report and Fiscal Year 2016 Workplans as submitted by the Town Center CRA Advisory Committee passed 7-0 (Board members Trammell, Wood, Marler, Foreman, Dixon, Braden and Ramswell voted "yes").

3. Request approval of the Harbor CRA Advisory Committee FY 2015 Annual Activity Report and FY 2016 Workplans

Mr. Mike Raim, Chairman of the Harbor CRA Advisory Committee, presented the committee's Fiscal Year 2015 Annual Activity Report and Fiscal Year 2016 Workplans.

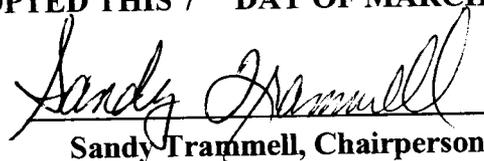
Councilmember Dixon moved for approval of the Fiscal Year 2015 Annual Activity Report and Fiscal Year 2016 Workplans as submitted by the Harbor CRA Advisory Committee passed 7-0 (Board members Trammell, Wood, Marler, Foreman, Dixon, Braden and Ramswell voted "yes").

ADJOURNMENT:

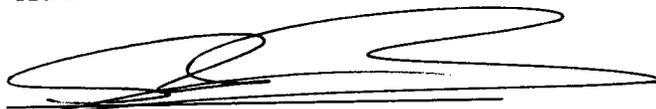
Having no further business at this time, the meeting was adjourned at 5:50 PM.

ADOPTED THIS 7TH DAY OF MARCH 2016

By:


Sandy Trammell, Chairperson

ATTEST:



Rey Bailey, City Clerk