September 24, 2012

The Community Redevelopment Agency of the City of Plant City, Florida met in session pursuant to laws and rules of said agency at the City Hall of said City, the regular meeting place of the Community Redevelopment Agency at 8:50 p.m. on Monday, September 24, 2012.

The meeting was called to order by Chairman Michael S. Sparkman and present were the following: Chairman Michael S. Sparkman presiding and the following named Board Members: Vice-Chairman Mary Y. Thomas Mathis, William D. Dodson, Rick A. Lott and Daniel D. Raulerson.

Also present were: Gregory Horwedel, Executive Director; Kenneth W. Buchman, City Attorney; Kerri J. Miller, City Clerk; Martin J. Wisgerhof, Finance Director; Mike Karr, Assistant to the City Manager; Officer Tray Towles and Officer Mark Pfister, Sergeants-at-Arms.

Representatives of the news media and others were present.

APPROVAL OF MINUTES:

After consideration, motion was made by Board Member Lott, seconded by Vice-Chairman Thomas Mathis and unanimously carried to approve the minutes of September 10, 2012.

RESOLUTION 8-2012 – BUDGET:


After consideration, motion was made by Vice-Chairman Thomas Mathis and seconded by Board Member Lott to adopt the resolution. The following voted: YEA: Chairman Sparkman, Vice-Chairman Thomas Mathis, Board Members Lott, Raulerson and Dodson. NAY: None. Thereupon, Resolution 8-2012 was declared duly certified.

There being no further business to legally come before the Agency, the meeting was adjourned at 8:52 p.m.

ATTEST:

Michael S. Sparkman
CRA Chairman

Kerri J. Miller
City Clerk