

**Minutes of the Community Redevelopment Agency
held Monday, November 18, 2024 at 3:00 PM
in Council Chambers**



CALL TO ORDER

This meeting was called to order at 3PM.

ROLL CALL

Chairman: David McGraw
Board Members: Meghan Edwards Thad Moseley
Frances Povloski Gary Paetau
Alternate: Ron Whittington
Also present were:

APPROVAL OF MINUTES

A.

- CRA Meeting held on September 23, 2024
- CRA Meeting held on October 16, 2024

COURTESY OF THE FLOOR TO VISITORS

No visitors addressed the board.

OLD BUSINESS

No old business was discussed at this meeting.

NEW BUSINESS

A. Resolution 2025-03 Support for Continuation and Expansion of the Outdoor Dining Pilot Program

A motion was made by Frances Povloski to approve the resolution. This was seconded by Meghan Edwards. All members were in favor of this.

B. Approve/Disapprove an Agreement with The Southern Group for Consulting Services to the Community Redevelopment Agency

A motion was made by Ms. Povloski to approve the agreement with the southern group for continuation of their services. This was seconded by Mr. Moseley. All were in favor.

ITEMS FOR DISCUSSION

ADJOURNMENT

There being no further business, this meeting was adjourned at 4:56 PM.

Submitted by: Taylor Mobbs, CRA Coordinator

Approval:


Chairman

Date: 9.22.25