

**CITY OF CALLAWAY
COMMUNITY REDEVELOPMENT AGENCY
MEETING MINUTES
SEPTEMBER 23, 2020 – 6:12 P.M.**

The Callaway Community Redevelopment Agency (CRA) met in budget hearing session with Pam Henderson, Chairman, David Griggs, Vice-Chair and Board Members Scott Davis, Bob Pelletier and Frank Mancinelli in attendance. Also present was Eddie Cook, CRA Director; Janice L. Peters, City Clerk; David Schultz, Finance Director; and Tim Legare, Leisure Services Director, Bill Frye Director of Public Works, Bonnie Poole, Director of Code Enforcement and Lisa Mayo, Director of Utility Billing.

The meeting was called to order by Board Chairman Henderson at 6:09 p.m.

APPROVAL OF MINUTES

March 10, 2020 CRA Workshop

Motion:

Motion made by Vice-Chair Griggs, and seconded by Board Member Davis, to approve the minutes. Motion carried unanimously.

REGULAR AGENDA

CRA Resolution No. 2020-01 Adopting the FY2020/21 CRA Budget.

City Attorney Obos read CRA Resolution No. 2020-01 by title as follows:

A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE CITY OF CALLAWAY COMMUNITY REDEVELOPMENT AGENCY FOR THE 2020-2021 FISCAL YEAR BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

Board Member Pelletier asked what the Books, Publication and Due line item of \$700 is used for. Finance Director Schultz advised it is for FRA membership and dues, which are mandatory for CRA.

Chairman Henderson called for Public Participation; there was none.

Motion:

Motion made by Board Member Pelletier and seconded by Board Member Mancinelli to approve CRA Resolution No. 2020-01, adopting the CRA budget for FY2020/21. Motion carried unanimously upon roll-call vote.

ADJOURNMENT

There being no further business, the hearing was adjourned at 5:12 p. m.

Pamn Henderson, Board Chairman

Attest: _____
Janice L. Peters, City Clerk