

**CITY OF BRADENTON
COMMUNITY REDEVELOPMENT AGENCY SPECIAL MEETING
City Hall Council Chamber
101 Old Main Street
Bradenton, FL 34205
MINUTES
Wednesday, September 2, 2020**

The meeting of the City of Bradenton Community Redevelopment Agency was called to order at 11:31 a.m. on Wednesday, September 2, 2020

In Attendance: Chairman, Patrick Roff, Gene Gallo, Bill Sanders, Marianne Barnebey and Harold Byrd.

Carl Callahan, City Administrator/Economic Development Director; Scott Rudacille, City Attorney and Karen Kyser.

Citizens' Comment:

None

CRA BUDGET REVIEW FOR FISCAL YEAR 2020/21:

Mr. Callahan stated some changes have been made to the General Fund to reflect the CRA. The bulk of the funds are for salaries for the three positions and benefits. Mr. Callahan reviewed the line items with the board.

Some discussion followed.

Mr. Callahan reviewed the revenue and expenditures for each CRA.

Mr. Byrd exited the meeting at 12:19 p.m.

Mr. Roff stated that at this time he would like talk about the restructuring of the CRA and its staff.

Mr. Roff made the motion to increase the salary for the existing staff member.

Some discussion followed.

Mr. Gallo seconded.

Mrs. Barnebey suggested the motion be tabled. The board agreed.

Mrs. Barnebey made the motion to table the motion until September 9, 2020 at 4 p.m. Mr. Sanders seconded. Motion passed 4/0. (Mr. Byrd was absent).

Other Business:

None.

MOTION TO ADJOURN THE CRA MEETING was made by **Bill Sanders** and seconded by **Mrs. Barnebey**. Motion passed 4/0.

The meeting was adjourned at 1:15 p.m.

NOTE: This is not a verbatim record. An audio CD of the meeting is available for a fee upon request.