

1 MINUTES, CRA BOARD MEETING
2 MARCH 4, 2014, 7:10 P.M. or as soon thereafter as possible
3 CITY COUNCIL CHAMBERS, 1 S. CENTRAL AVENUE, UMATILLA, FL 32784
4

5 **This meeting was convened at 7:20 p.m.**
6

7 IN ATTENDANCE: Chairman Eric Olson; Vice Chair Donnie Kent; Board members David Adams,
8 Ralph Cadwell, Peter Tarby; Mayor Laura Wright; Police Chief Adam Bolton; Public Works Director
9 Kenneth White; Assistant Public Works Director Richard Hatfield; Fire Chief Michael Vitta; City
10 Manager Glenn Irby; City Clerk Karen Howard

11 ABSENT:
12

13 APPROVAL OF MINUTES

14 1) Minutes:

- 15 a. January 21, 2014
 - 16 b. December 9, 2013
 - 17 c. November 19, 2013
- 18

19 **MOTION by Kent; SECOND by Adams; to approve Minutes of the CRA Board meetings of**
20 **January 21, 2014; December 9, 2013; November 19, 2013. Motion carried.**
21

22 OLD BUSINESS

- 23 2) Award of Bid – Project 2014-2 Cadwell Park Restroom Project
24

25 **MOTION by Tarby; SECOND by Cadwell; to approve the award of bid for the Cadwell Park**
26 **Restroom Project to apparent low bidder CGC Kilfoyle in the amount of \$58,900; to authorize the**
27 **cost of \$375 for the electrical service; expenditures from the CRA funds of \$397.50 to Mr. Murphy;**
28 **and complete funding of \$68,974.50 for the restrooms in Cadwell Park. Motion carried.**
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30 Meeting adjourned 7:25 p.m.
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36 _____
Eric Olson, Chairman
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40 ATTEST:
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44 _____
45 Glenn A. Irby
46 City Manager

Karen H. Howard, CMC
City Clerk