

**CITY OF LAKE BUTLER  
COMMUNITY REDEVELOPMENT AGENCY  
SEPTEMBER 9, 2013**

**CALL TO ORDER - ROLL CALL:**

MEMBERS: Mayor Norman called the meeting to order at 5:16 p.m. and read the following statement: "If a person decides to appeal a decision made with respect to any matter at this meeting or hearing, he or she will need a record of the proceedings and may need to ensure that a verbatim record is made".

Commissioners: Norman, Beasley, Stalvey, Sirmones and Jenkins were present

Staff: City Attorney Maines and City Manager Mecusker were present.

**PLEDGE OF ALLEGIANCE**-Norman led.

**OPENING PRAYER**-Mecusker led.

**PROVISION FOR CITIZEN INPUT**

None.

**ITEM 1. REPORT OF CITY MANAGER: APPROVAL OF SPLASH PARK**

Mecusker advised of the construction bid award for the splash park. He advised that the CRA board has to reiterate the splash park approval.

Maines advised that the request is to approve CRA funds for the splash park.

Motion to approve using CRA funds for the splash park made by Beasley. Second by Jenkins and carried unanimously.

**ITEM 2. ADJOURNMENT OF THE COMMUNITY REDEVELOPMENT AGENCY MEETING.**

Motion to adjourn meeting at 5:20pm made by Sirmones. Second by Beasley and carried unanimously.

**Respectfully Submitted,**

**Dave C. Mecusker, City Manager**

**Approved by the Lake Butler City Commission on October 14, 2013.**

**By: \_\_\_\_\_ Attest: \_\_\_\_\_**  
**Jimmy Beasley, Acting Mayor                      Dave C. Mecusker, City Clerk**