

# MRDC

**Meridian River Development Corp.**

A non-profit Entity of The Housing Authority of the City of Tampa

## **Board of Directors Meeting**

**November 15, 2017**



# MRDC Meeting Agenda

Meridian River Development Corp.

*November 15, 2017*

***I. CALL TO ORDER***

***II. NEW BUSINESS***

- *Election of Officers*

***III. MINUTES FROM THE PREVIOUS MEETING***

- *March 16, 2016*
- *Signature request for Approved Minutes December 16, 2015*

***IV. ADJOURNMENT***

**Minutes  
of the Regular Meeting  
of the Board of Directors  
of the Meridian River Development Corporation**

March 16, 2016

***I. CALL TO ORDER***

President Johnson-Velez called the meeting of the Meridian River Development Corporation Board of Directors to order at 10:11am. Other Directors in attendance were, Hazel Harvey, Rubin E. Padgett, Bemetra Simmons, Billi Johnson-Griffin, and legal counsel, Ricardo Gilmore. Commissioners Ben Wacksman and James Cloar were not present at this meeting.

***II. APPROVAL OF MINUTES***

A motion to approve the Minutes from the December 16, 2015 was made by Director Harvey and seconded by Director Johnson-Griffin:

Director Harvey	Yes
Director Padgett	Yes
Director Johnson-Velez	Yes
Director Simmons	Yes
Director Johnson-Griffin	Yes

***III. NEW BUSINESS***

A motion to approve the Resolution as presented by Nicholas Dickerson, was made by Director Padgett and seconded by Director Johnson-Griffin.

- *Resolution No. 2016-0032-MRDC*

*THE BOARD OF COMMISSIONERS IS REQUESTED TO APPROVE THE ABOVE-REFERENCED RESOLUTION IN ORDER TO AWARD A CONTRACT TO GIBRALTAR CONSTRUCTION, INC., FOR THE PHASE II REPLACEMENT OF EXISTING AIR CONDITION UNITS AT RIVER PINES APARTMENTS.*

Director Harvey	Yes
Director Padgett	Yes
Director Johnson-Velez	Yes
Director Simmons	Yes
Director Johnson-Griffin	Yes

***IV. ADJOURNMENT***

There being no further business to come before this Board, President Johnson-Velez adjourned the meeting at 10:13am.

Approved this 15<sup>th</sup> day of November, 2017.

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*President*

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*Secretary*

**Minutes  
of the Regular Meeting  
of the Board of Directors  
of the Meridian River Development Corporation**

December 16, 2015

***I. CALL TO ORDER***

President Harvey called the meeting of the Meridian River Development Corporation Board of Directors to order at 10:20am. Other Directors in attendance were, Ben Wacksman, Rubin E. Padgett, James Cloar, Susan Johnson-Velez, Bemetra Simmons, Billi Johnson-Griffin, and legal counsel, Ricardo Gilmore.

***II. APPROVAL OF MINUTES***

A motion to approve the Minutes from the April 15, 2015 was made by Director Cloar and seconded by Director Johnson-Velez:

Director Harvey	Present
Director Padgett	Yes
Director Cloar	Yes
Director Johnson-Velez	Yes
Director Wacksman	Yes
Director Simmons	Present
Director Johnson-Griffin	Yes

***III. NEW BUSINESS***

A motion to approve the Resolution as presented by Leroy Moore, COO, was made by Director Cloar and seconded by Director Johnson-Griffin.

- *Resolution No. 2015-0031-MRDC*

*TO APPROVE MERIDIAN RIVER DEVELOPMENT CORPORATION, AN INSTRUMENTALITY OF THE HOUSING AUTHORITY OF THE CITY OF TAMPA, TO ENTER INTO AN AGREEMENT AND MEMORANDUM OF UNDERSTANDING WITH THE CITY OF TAMPA, FLORIDA IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) IN CONJUNCTION WITH ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS FROM U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER TITLE 1, IN FURTHERANCE OF ACQUIRING AIR-CONDITIONING EQUIPMENT FOR RESIDENTIAL UNITS LOCATED AT RIVER PINES APARTMENTS.*

Director Harvey	Yes
Director Padgett	Yes
Director Cloar	Yes
Director Johnson-Velez	Yes
Director Wacksman	Yes
Director Simmons	Yes
Director Johnson-Griffin	Yes

***IV. ADJOURNMENT***

There being no further business to come before this Board, a motion to adjourn the meeting was made by Director Cloar and seconded by Director Johnson-Velez. Dr. Harvey adjourned the meeting at 10:24am.

Approved this 16th day of March, 2016.

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*President*

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*Secretary*