

**TALLAHASSEE-LEON COUNTY
BLUEPRINT 2000 INTERGOVERNMENTAL AGENCY**

Meeting Minutes

**November 15, 2004, Immediately following the CRTPA
City Commission Chambers**

MEMBERS PRESENT

County

Commissioner Tony Grippa
Commissioner Bob Rackleff
Commissioner Jane Sauls
Commissioner Cliff Thaeil, Vice-Chair
Commissioner Dan Winchester
Commissioner Bill Proctor

City

Commissioner Andrew Gillum
Commissioner Debbie Lightsey
Commissioner Mark Mustian, Chair

CITY/ COUNTY STAFF

Jim Davis, Director, Blueprint 2000
Shelonda Gay, Blueprint 2000

Jack Kostrzewa, TLCPD
Tony Park, County Public Works

OTHERS PRESENT

Bryant Paulk, FDOT
Chris Merritt, PBS&J
Arlene Houston, City of Quincy
Alfred Williams, FAMU

Leonard Sands, FAMU
Delores Barber, FAMU
Maribel Nicholson-Choice, Greenberg Traurig*

* Indicates Blueprint 2000 Consultant

CALL TO ORDER

Chairman Mark Mustian called the meeting to order at 5:40 p.m.

I. AGENDA MODIFICATIONS

Jim Davis indicated that three (3) agenda modifications had been provided last week, for Item #5, Item #7, and Item #11.

II. INFORMATION ITEMS

NONE

III. CONSENT

NONE

IV. PRESENTATIONS/ACTIONS/DISCUSSIONS

1. Blueprint 2000 Real Estate Policy

RECOMMENDED ACTION:

Option 1: Approve Blueprint 2000 Real Estate Policy

Commissioner Grippa made a motion to approve staff recommendation, Commissioner Lightsey seconded. There was no further discussion of the real estate policy. The motion carried unanimously 9-0.

2. Land Banking Acquisition on Mill Street for Capital Cascade Trail

Through the approval of the Blueprint 2000 Real Estate Policy the authority to negotiate and purchase this property was delegated to the Executive Director of Blueprint 2000.

V. CITIZENS TO BE HEARD

There were none.

VI. ITEMS FROM MEMBERS OF THE COMMITTEE

There were no items.

VII. ADJOURNMENT

There being no further business, Chairman Mustian adjourned the meeting at 5:42 pm.

APPROVED:

ATTEST:

Mark Mustian
Chairman of Blueprint 2000 IA

Shelonda Gay
Secretary to Blueprint 2000 IA