CRA Board Minutes
January 13, 2020
5:00 PM
Council Chambers

1. Call to Order

The Regular Meeting of the Crestview CRA was called to order at 5:00 P.M. Members present were: Shannon Hayes, Joe Blocker, Cynthia Brown, Andrew Rencich, and Margareth Larose. . Also present were Chairman Nathan Boyles, City Manager Tim Bolduc, City Clerk/CRA Director Elizabeth Roy, City Attorney John Holloway, department heads and members of the press. Board members Linda Parker and Harry LeBoeuf were not present.

2. Pledge of Allegiance

Led by City Clerk Elizabeth Roy

3. Open Policy Making and Legislative Session

4. Approve Agenda

There was a unanimous vote to approve the agenda as presented.

5. Reports and Presentations

5.1. Presentation of Facade Grant Reimbursement to Badcock Furniture

6. Approval of Minutes

6.1. Approval of Minutes from the October 28, 2019 CRA Board Meeting

A motion was made by Cynthia Brown to Approve the minutes from the October 28, 2019 CRA Board meeting.. Seconded by Joe Blocker , vote 5 yeas and 0 nays, motion carried.

7. Public Opportunity on Council propositions

8. Consent Agenda

9. Comments from the Board

10. Comments from the Attorney

11. CRA Director Report

11.1. Update on Gateway Sign Project

The Garden sign is under way. We will be working on it on weekends and in between two current Eglin AFB projects. The Eglin projects should be wrapped up by Mid to late February, Then all our efforts will shift to the City projects.

The electronic message centers will be ordered as soon as company receives payment for deposit.

Fabrication of the Archway will start as soon as the company receives payment for deposit.

Company anticipates starting footers for the tower sign and the archway sign simultaneously, around the beginning of March. With hopes of completing June or July.

The Garden sign should be nearing completion at the end of March.

11.2. Discussion of Workshop Dates

There was no determination of CRA Workshop Dates. CRA director to select dates and send for approval

12. Action Items

12.1. Approval of Grant Funding for Brannon and Toney

Staff respectively requests that the CRA Board approve the Facade Grant application from Brannon and Toney in the amount of $4930 with authority to approve up to a 10% increase for a not to exceed amount of $5423
A motion was made by Andrew Rencich to Approve the facade grant application from Brannon and Toney in the amount of $4930 with authority to approve up to a 10% increase for a not to exceed amount of $5423 . Seconded by Joe Blocker , vote 5 yeas and 0 nays, motion carried

12.2. Approval of Grant Funding for Unpholievable

Staff respectively requests that the CRA Board approve the Grant applications from Unpholievable in the amount of $14,224 with authority to grant up to 10% increase if necessary, for a not to exceed budget of $15,651.35.

A motion was made by Shannon Hayes to Approve the the Grant applications from Unpholievable in the amount of $14,224 with authority to grant up to 10% increase if necessary, for a not to exceed budget of $15,651.35, Seconded by Andrew Rencich , vote 5 yeas and 0 nays, motion carried.

13. Comments from the Audience

14. City Manager / CRA Administrator Report

Mr. Bolduc informed the Board that the County had approved $50 to aid in the construction of the Tower sign at the corner of 85-90

15. Adjournment

The meeting was adjourned by Chairman Nathan Boyle's at 5:18 PM

Elizabeth M Roy

Elizabeth M. Roy
City Clerk

APPROVED

Nathan Boyles
Chairman

Minutes approve this 8th day of June, 2020