

Crestview Redevelopment Agency Meeting

June 8, 2020

5:00 PM

Council Chambers

The Regular Meeting of the Crestview Redevelopment Agency was called to order at 5:00 P.M. Members present were: Chairman Nathan Boyles, Shannon Hayes, Joe Blocker, Cynthia Brown, Harry LeBoeuf, Andrew Rencich. Also present were the City Manager Tim Bolduc, CRA Director Elizabeth Roy, CRA Attorney Jon Holloway, and members of staff. Vice Chairman Dr. Margareth Pierre-Larossee and Commissioner Linda Parker were not in attendance for this meeting.

CRA Special Meeting

1. Call to Order

This meeting was called to order by Chairman Boyles at 5:00 p.m.

2. Pledge of Allegiance

The pledge was led by Chairman Boyles.

3. Open Policy Making and Legislative Session

4. Approve Agenda

Chairman Boyles asked for action by Board for approval of the Agenda.

A motion was made by Commissioner Hayes to approve the Agenda. Seconded by Commissioner Blocker with 5 yeas and 0 nays, motion carried.

5. Presentations and Reports

5.1 Check Presentation to The Heights and Courthouse Suites

Ms. Roy, CRA Director presented a grant check to The Heights, restaurant located on Wilson Street.

Ms. Roy, CRA Director presented a grant check to Mr. Barthè of Courthouse Suites.

5.2 FRA Award Submittal

Ms. Roy, CRA Director stated that each year the Florida Redevelopment Agency (FRA) requests submissions of projects that have been completed or sponsored by local Community Redevelopment Agencies (CRA). This year the Crestview CRA has determined that the completion of the Heights Chicago Cuisine and the Courthouse House Suites made a significant impact to the CRA district. The CRA Director assembled a presentation and submitted same to the FRA.

6. Consent Agenda

6.1 Approval of the Minutes from the January 13, 2020 CRA Board Meeting

Chairman Boyles asked for action to approve the Consent Agenda.

A motion was made by Commissioner Rencich to approve the minutes from the January 13, 2020 CRA Board Meeting. Seconded by Commissioner Hayes with 5 yeas and 0 nays, motion carried.

7. Action Items

8. Comments from the Attorney

9. CRA Director Report

9.1 CRA 2019 Annual Report

Ms. Roy, CRA Director stated that an Annual Report of Community Redevelopment Agencies is due by March 30 of each year. This report must contain specific information as required by State Statute. This report should contain information for the previous fiscal year. This report does not go the State of Florida, but must be sent to the County, be posted on the Agencies website, and be advertised in a local newspaper of general circulation.

9.2 Discussion of upcoming CRA Board Meeting

Ms. Roy, CRA Director informed the Board that due to the Covid - 19, the April meeting of the CRA board was postponed until this evening. The next regular meeting of the CRA was originally scheduled for July 13th. CRA staff is requesting that the July CRA board meeting be moved to August 10th. The main topic at that meeting will be the 2021 budget and plans for the upcoming year. CRA staff is also requesting a meeting on September 14th for the final approval of the budget prior to the City of Crestview final budget hearing.

10. City Manager/CRA Administrator Report

Mr. Bolduc, CRA Administrator briefly spoke to the Board concerning the CRA Budget and using the approved CRA Strategic Plan to drive the items on the budget. He discussed some of the upcoming projects for the coming fiscal year.

11. Comments from the Board

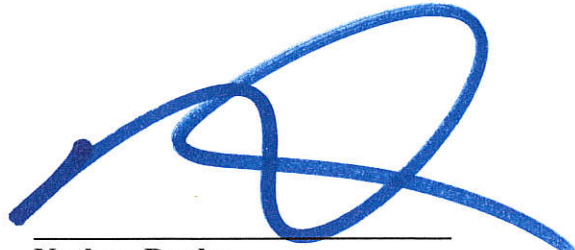
12. Comments from the Audience

13. Adjournment

Chairman Boyles adjourned this meeting at 5:23 p.m.



Elizabeth M. Roy
CRA Director



Nathan Boyles
Chairman

Minutes approve this 10th day of Aug, 2020.