Crestview Redevelopment Agency Meeting
August 10, 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, Vice Chairman Dr. Margareth Pierre-Larosse, Shannon Hayes, Joe Blocker, Cynthia Brown, Harry LeBoeuf, and Andrew Rencich. Linda Parker was absent from the meeting. Also present were the honorable, City Manager Tim Bolduc, CRA Director Elizabeth Roy, CRA Attorney Jon Holloway and staff members.

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 any objections or changes to the current Agenda.

A motion made by Commissioner Rencich to approve the Agenda. Seconded by Commissioner LeBoeuf, there were 5 yeas and 0 nays, motion carried.

5. Reports and Presentations

6. Consent Agenda

6.1 Approval of the Minutes from the June 8th CRA Meeting

Commissioner Boyles asked for approval or changes to the minutes.

There were no objections or changes to the minutes they were approved by unanimous consent.

7. Comments from the Board

8. **<u>Comments from the Attorney</u>**

9. **<u>CRA Director Report</u>**

Ms. Roy, CRA Director updated the Board on the projects happening in the CRA District which included the parking lot, signs going up on both end of Main Street.

Discussion ensued.

10. **<u>City Manager/CRA Administrator Report</u>**

11. **<u>Action Items</u>**

11.1 Approval of Façade Grant from Hideaway Pizza

Ms. Roy, CRA Director informed the Board that Hideaway Pizza had completed a Façade grant before the Covid-19 shut down and now the application needs approval. The Hideaway Pizza is requesting a Facade Grant for improvements to their building at 326 N. Main Street. Facade grant approval requires only one quote per the Current CRA Policy The applicant is requesting a 50% match of total cost of $4131.20. Staff has reviewed the application and found it to be eligible for the grant. The project qualifies for the program and funds are available therefore Staff is recommending approval.

Discussion ensued.

Chairman Boyles asked for action by the Board.

A motion made by Commissioner Hayes to approve the façade grant for Hideaway Pizza as presented. Seconded by Commissioner Brown with 6 yeas and 0 nays, motion carried.

11.2 Resolution CRA 2020-1 Budget Amendment

Ms. Roy, CRA Director stated that the budget amendment is to accurately reflect revenues and expenses for the end of the budget year.

Chairman Boyles asked for action by Board.

A motion made by Commissioner Brown to approve the Budget Amendment as presented. Seconded by Commissioner LeBoeuf vote 6 yeas and 0 nays, motion carried.

11.3 Introduction of 2021 Preliminary Budget

Ms. Roy, CRA Director presented the Board with the 2021 Preliminary Budget any changes to this budget will be amended after October 1, 2020. There is not expected to be significant change to the proposed 2021 budget. The finalized budget will be presented to the CRA board for approval on September 14, before the Final Budget hearing by the City Council on September

28th. A new strategic plan will be presented at the September 14th meeting that ties to the new budget. Preliminary copies will be distributed before that meeting.

Discussion ensued.

Chairman Boyles asked for action by Board.

Discussion ensued.

A motion made by Commissioner Brown to accept the CRA Preliminary Budget as presented. Seconded by Commissioner Hayes, after discussion the motion was rescinded to be discussed at the September 14, 2020, CRA Meeting.

12. <u>Comments from Audience</u>

13. <u>Comments from the Board</u>

14. <u>Comments from the Attorney</u>

15. <u>Adjournment</u>

Chairman Boyles adjourned the meeting at 5:53 p.m.

Elizabeth M Roy

Elizabeth M. Roy
CRA Director

Nathan Boyles
Chairman

Minutes approve this 14th day of September, 2020.