

Crestview CRA Meeting Minutes
October 12, 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. by Vice-Chairman Margareth LaRose Pierre, Members present were: Harry LeBoeuf, Andrew Rencich, Cynthia Brown, and Shannon Hayes. Joe Blocker attended remotely but did not vote Nathan Boyles was absent (excused) and Linda Parker was also absent (unexcused) Also present were City Manager Tim Bolduc, City Clerk/CRA Director Elizabeth Roy, City Attorney John Holloway, and staff members It was determined that a quorum was present.

2. Pledge of Allegiance

Pledge of Allegiance was led by Shannon Hayes

3. Open Policy Making and Legislative Session

4. Approve Agenda

A motion was made by Shannon Hayes to Approve the agenda. Seconded by Harry LeBoeuf, vote 4 yeas and 0 nays, motion carried.

5. Presentations and Reports

5.1. Presentation of Facade Grant to Brannon and Toney

A check presentation from the CRA Director was made to Jeff Toney from the law firm of Brannon and Toney, located on Main Street the Check was for a Façade Grant in the matching amount of \$6250.

6. Consent Agenda

7. Comments from the Board

8. Comments from the Attorney

9. CRA Director Report

10. City Manager / CRA Administrator Report

Mr. Bolduc updated the board on the Gateway signs.

11. Action Items

11.1. Amendment to CRA contract with Main Street Association

CRA Director Elizabeth Roy presented changes to the Main Street Contract for 2020-2021 and requested that the Main Street Board be able to use the reserve funds from events in the 2019-2020 year towards the sound system for Downtown. A motion was made by Cynthia Brown to Approve the staff recommendation, seconded by Hayes 4 Yeas, 0 Nays Motion carried.

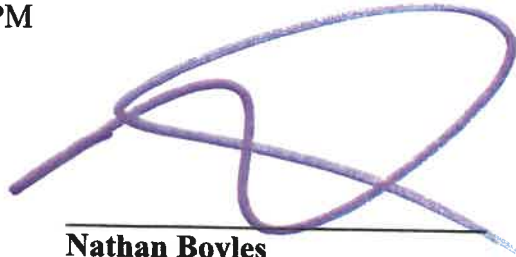
12. Comments from the Audience

13. Adjournment

Meeting was adjourned by Dr. LaRose at 5:14 PM



Elizabeth M. Roy
CRA Director



Nathan Boyles
Chairman

Minutes approve this 8th day of Feb, 2021.