Crestview Redevelopment Agency Meeting
February 8, 2021
4:30 PM
Council Chambers

The Regular Meeting of the Crestview Redevelopment Agency was called to order at 4:30 P.M. Members present were: Chairman Nathan Boyles, Vice Chairman Dr. Margareth Larose, Shannon Hayes, Joe Blocker, Cynthia Brown, and Harry LeBoeuf. Also present were the honorable, City Manager Tim Bolduc, CRA Director Elizabeth Roy, CRA Attorney and staff members. Mr. Rencich was not in attendance for this meeting and Ms. Parker was present but remained as part of the public audience and did not vote.

CRA Regualar Meeting
Please note change in time)

1. Call to Order

This meeting was called to order by Chairman Boyles at 4:30 p.m.

2. Pledge of Allegiance

The pledge was led by Chairman Boyd.

3. Open Policy Making and Legislative Session

4. Approve Agenda

Chairman Boyles asked for any objections or changes to the current Agenda.

There were no objections or changes to the agenda it was approved by unanimous consent.

5. Reports and Presentations

5.1 Presentation on CRA Mobility Study by Matrix

Mr. Nodjomian a representative of Matrix reviewed the Mobility Study of the CRA. He reviewed the major tasks of the study.

Brief discussions occurred during the presentation.

Mr. Bolduc, City Manger noted that as the plan gets adopted one of the items to discuss will be the prioritization of which sections will be done at what time and things like that.

Discussion ensued.

6. **<u>Consent Agenda</u>**

6.1 Approval of the minutes from the September 14, 2020 and October 12, 2020 CRA Board Meetings

Commissioner Boyles asked action.

A motion was made by Commissioner Hayes to approve the items in the Consent Agenda. Seconded by Commissioner LeBoeuf with Ms. Brown, Mr. Blocker, Mr. Hayes, Mr. LeBoeuf, Dr. Larose-Pierre votes yes with 0 nays, motion carried.

7. **<u>Comments from the Board</u>**

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

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

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

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

11.1 CRA Budget Amendments and Resolution CRA 21-01

Ms. Roy, CRA Director reviewed the Budget Amendments for the CRA she stated, there has been some changes in expenses that require the reallocation of both 2020 Fund Balance and 2021 budgeted amounts.

Ms. Roy, CRA Director read CRA Resolution 2021-01 by title,

RESOLUTION CRA 21-01

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF CRESTVIEW, FLORIDA, AMENDING THE BUDGET TO MORE ACCURATELY REFLECT ESTIMATED REVENUES AND APPROPRIATIONS, AND PROVIDING FOR AN EFFECTIVE DATE.

A brief discussion ensued.

Chairman Boyles asked for action.

A motion was made by Commissioner LeBoeuf to approve the items in the Consent Agenda. Seconded by Commissioner Hayes with Ms. Brown, Mr. Blocker, Mr. Hayes, Mr. LeBoeuf, Dr. Larose-Pierre votes yes with 0 nays, motion carried.

12. Comments from the Audience

Mr. Bill Parker, 115 Courthouse Terrace, Crestview Fl, gave his thoughts concerning the changing of Courthouse Terrace.

Mr. Brackney, 648 North Wilson, Crestview Fl, gave his thoughts of the possibility of street closures.

13. Adjournment

Chairman Boyles adjourned the meeting at 5:52 p.m.

APPROVED	APPROVED
Elizabeth M. Roy **CRA Director**	**Nathan Boyles** **Chairman**

Minutes approve this 12th day of April , 2021.