Crestview Redevelopment Agency Meeting
July 12, 2021
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-Larose Shannon Hayes, Joe Blocker, Cynthia Brown, Harry LeBoeuf, Andrew Rencich. Also present were the honorable, City Manager Tim Bolduc, CRA Director Elizabeth Roy, CRA Attorney department heads and members of the press. Ms. Linda Parker was not in attendance.

CRA 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.

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

5. Presentations and Reports

5.1 Presentation of check to Gordon Martial Arts

Ms. Roy, CRA Director presented a grant check to Mr. Gordon of Gordon Martial Arts.

Mr. Bolduc, City Manager asked Mr. Gordon to explain the mural that he commissioned to be done on the building.

6. Consent Agenda

6.1 Approval of the minutes

6.1.1 April 12, 2021, 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. Action Items

7.1 Approval of Mobility Study implementation

Mr. Bolduc, City Manager stated that the Mobility Study was completed in the Spring of 2021 and presented to the CRA Board at the April 12th, 2021, quarterly meeting. Due to their insight as the mobility study consultants, partnering with Matrix on the implementation/design stage of the project seems the most efficient and effective path. The cost for Matrix to complete the implementation/design work for downtown is $373,000 and completion is expected in the spring of 2022. Staff respectfully requests that the CRA Board approve awarding the mobility study implementation/design project to Matrix Design Group at a cost of $373,000.

A brief discussion ensued.

Chairman Boyles asked for action by Board.

A motion made by Mr. Rencich to approve the Mobility Study implementation/design project to Matrix Group at the cost of $373,000. Seconded by Ms. Brown with all yeas, the request was approved by unanimous consent.

7.2 Request for increase in Grant Award for Hideaway Pizza

Ms. Roy, CRA Director stated that on August 10, 2020, the CRA board approved a façade grant for Hideaway Pizza in the amount not to exceed $2272.16. In May of 2021 the completed documents and proof of payment were submitted to the CRA director. Due to the rising costs the actual cost for the project went from $4131.20 to $5725.00. The 50% match for the new costs would be $$2862.50. Staff is requesting that the CRA board approve the additional $590.34 for the grant to Hideaway Pizza.

A brief discussion ensued.

Chairman Boyles asked for action by Board.

A motion made by Mr. Hayes to approve the increase of the Façade Grant for Hideaway Pizza from $2272.16 to $2862.50. Seconded by Mr. Blocker with all yeas the request was approved by unanimous consent.

8. CRA Director Report

Ms. Roy, CRA Director introduced the new Main Street Executive Director, Ms. Dawn Hyatt to the Board and presented the CRA Report 2020 that shows the finances, grants and projects that were completed. She then unveiled the mock-up of the Ben Holley Memorial to the Board.

9. City Manager/CRA Administrator Report

10. Comments from Audience

11. Comments from the Board

Vice Chairman Dr. Margareth Pierre-Larose invited the new Main Street Director to visit the Florida A& M Pharmacy school and indicated that she could hold the Main Street meeting there.

12. Adjournment

This meeting was adjourned by Chairman Boyles at 5:26 p.m.

Elizabeth M. Roy
CRA Director

Nathan Boyles
Chairman

Minutes approve this 13th day of Sept, 2021.