Crestview Redevelopment Agency Meeting
September 13, 2021
Minutes
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 Larose, Shannon Hayes, Joe Blocker, Cynthia Brown, Doug Capps, 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 for this 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. Reports and Presentations

6. Consent Agenda

6.1 Approval of the minutes from the July 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 Resolution CRA 21-01 2021-2022 Budget

Ms. Roy, CRA Director read CRA Resolution 21-01 by title,

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF CRESTVIEW, FLORIDA, ADOPTING A BUDGET FOR THE FISCAL YEAR 2022, BEGINNING ON OCTOBER 1, 202, AND ENDING ON SEPTEMBER 30, 2022, AND PROVIDING FOR AN EFFECTIVE DATE

Mr. Bolduc, City Manager reviewed the estimated revenue for the upcoming fiscal year.

A brief discussion ensued.

Chairman Boyles asked for action.

A motion made by Commissioner Rencich to adopt Resolution CRA 21-01. Seconded by Commissioner Hayes with no objections the motion was carried by unanimous vote.

7.2 Approval of Façade Grant Award to Gordon Martial Arts

Ms. Roy, CRA Director informed the Board that at the February 22nd CRA Board meeting, the Board gave approval for an up to $10,000 Facade Grant to Gordon Martial Arts Studio in conjunction with their total renovation of the building on Oakdale Avenue. Total cost for the Facade improvements was $23,633 and the grant reimbursement would be $10,000.

Chairman Boyles asked for action.

A motion made by Commissioner Hayes to approve the Façade Grant to Gordon Martial Arts as presented. Seconded by Commissioner Capps with no objections the motion was carried by unanimous vote.

7.3 Approval of content for CRA/Main Street Contract

Ms. Roy, CRA Director conducted a brief overview of the CRA/Main Street contract. She explained the slight changed made for ear-marked funds for marketing.

Chairman Boyles asked for action.

A motion made by Ms. Brown to accept the content of the CRA/Main Street as presented and allow the director, City Manager and City Attorney to draft. Seconded by Mr. Rencich with no objections the motion was carried by unanimous vote.

8. CRA Director Report

8.1 Ethics Training

Ms. Roy, CRA Director informed the Board that non-elected members of this Board must go through Ethics Training before the end of the calendar year.

8.2 Upcoming Main Street Events

Ms. Roy, CRA Director reviewed the upcoming events pertaining to the CRA and Main Street.

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

10. **<u>Comments from Board</u>**

11. **<u>Comments from the Audience</u>**

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

13. **<u>Adjournment</u>**

This meeting was adjourned at 5:22 p.m. by Chairman Boyles.

Minutes approve this 24th day of January 2022.

Natasha S. Peacock

Minutes submitted by N. Peacock
On behalf of the office of the City Clerk
Maryanne Schrader, City Clerk

Maryanne Schrader

Nathan Boyles
Chairman

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