

Community Redevelopment Agency Minutes
November 14, 2022
5:30 p.m.
Council Chambers

1. Call to Order

The Regular meeting of the Crestview CRA was called to order at 5:31 p.m. by Chair Nathan Boyles. Members present: Doug Capps, Andrew Rencich, Cynthia Brown, Joe Blocker, Ryan Bullard, and Margareth Larose-Pierre. Board member Linda Parker was excused. Also present were City Manager Tim Bolduc, City Clerk Maryanne Schrader, CRA Director Elizabeth Roy, City Attorney Jonathan Holloway, and staff members.

Chair Nathan Boyles congratulated Board member Ryan Bullard and welcomed him to the Board.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Chair Nathan Boyles.

3. Open Policy Making and Legislative Session

4. Approve Agenda

Chair N. Boyles called for action.

Motion by Board member Andrew Rencich and seconded by Board member Cynthia Brown to approve the agenda, as presented.

Roll Call: Nathan Boyles, Joe Blocker, Margareth Larose-Pierre, Andrew Rencich, Cynthia Brown, Doug Capps, Ryan Bullard. All ayes. Motion carried.

5. Presentations and Reports

6. Consent Agenda

Chair N. Boyles called for action.

Board member Cynthia Brown and seconded by Board member Andrew Rencich to approve the Consent Agenda, as presented.

Roll Call: Nathan Boyles, Joe Blocker, Margareth Larose-Pierre, Andrew Rencich, Cynthia Brown, Doug Capps, Ryan Bullard. All ayes. Motion carried.

6.1. Approval of Special meeting minutes of June 27, 2022

6.2. Approval of Special meeting minutes of August 8, 2022.

7. Action Items

7.1. 2022-2023 Main Street Agreement

CRA Director Elizabeth Roy came forward to review the agreement. She said the Veterans Parade has been added.

Discussion ensued on the details of the agreement.

Motion by Board member Andrew Rencich and seconded by Board member Cynthia Brown to approve the Memorandum of Understanding between the City/CRA and Main Street Crestview Association.

Roll Call: Nathan Boyles, Joe Blocker, Margareth Larose-Pierre, Andrew Rencich, Cynthia Brown, Doug Capps, Ryan Bullard. All ayes. Motion carried.

8. CRA Director Report

CRA Director Elizabeth Roy reported that the next event is December 3rd, the Christmas Parade.

9. City Manager / CRA Administrator Report

City Manager T. Bolduc stated we are working with the railroad company regarding purchase or extension of the lease for the City Hall parking lot. He explained that CSX owns the building which is on the lot adding the goal is to increase our parking in the downtown area. We hope to get started after the first of the year at the latest. He has had meetings with the business owners downtown about extending their hours, as well. He mentioned that the events at the Bush House have been successful.

In response to Board member A. Rencich regarding the funding mitigation, City Manager T. Bolduc replied that the DOT has allowed us an extension on where to apply the funds. City Manager T. Bolduc said we have worked on rehabilitating the latest acquisition of property downtown, which was the old post office. A tree surgeon has been secured to ensure the tree on the property remains. In response to Board member J. Blocker for an update on current projects, City Manager T. Bolduc replied that the parking lot and improvements on Main Street are what staff is working on currently.

10. Comments from the Board

Board member C. Brown mentioned she has attended the last two events at the Bush House and appreciates their hard work. She added they need volunteers.

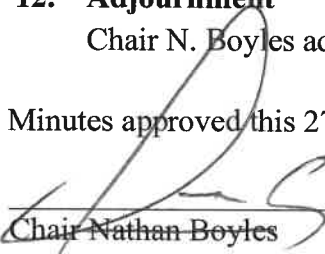
11. Comments from the Audience

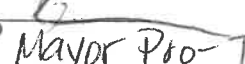
No one came forward.

12. Adjournment

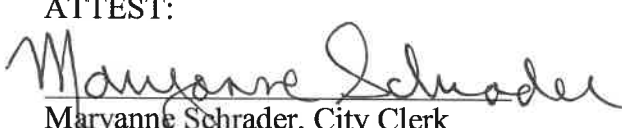
Chair N. Boyles adjourned the meeting at 5:47 p.m.

Minutes approved this 27th day of March 2023.


Chair Nathan Boyles

 Mayor Pro-Temp Andrew Rencich

ATTEST:


Maryanne Schrader, City Clerk
Proper notice having been duly given

