

**Community Redevelopment Agency
Special Meeting Minutes
October 9, 2023
5:30 p.m.
Council Chambers**

1. Call to Order

The Special meeting of the Crestview CRA was called to order at 5:30 p.m. by Chair Nathan Boyles. Board members present: Doug Capps, Andrew Rencich, Joe Blocker, Ryan Bullard, Margareth Larose-Pierre, and Linda Parker. Also present were City Manager Tim Bolduc, City Clerk Maryanne Schrader, CRA Director Elizabeth Roy, City Attorney Jonathan Holloway, and staff members. Board member Cynthia Brown was excused.

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 Nathan Boyles called for action.

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

Roll Call: Joe Blocker, Margareth Larose-Pierre, Linda Parker, Andrew Rencich, Doug Capps, Ryan Bullard. All ayes. Motion carried.

5. Presentations and Reports

6. Consent Agenda

7. Action Items

7.1. Selection of Logo for CRA

CRA Director Elizabeth Roy updated the Board on the black and white logo options presented at the last meeting. She distributed a logo in color, as the Board had requested a color option.

Discussion ensued on the black and white versus the color option, the arc and the position, size, and color of the lettering.

CRA Director E. Roy replied that the change will be a slow process. The goal is to identify the CRA as separate from the city. She added the colors are the same as the mural on the side of the building.

City Manager T. Bolduc said the logo is designed for scale adding the issue with the current logo is it does not scale well. He also preferred the colors to be consistent with our branding.

Motion by Board member D. Capps to use the black and white logo as it sits in front of the building. Chair N. Boyles announced the motion died for a lack of a second.

Motion by Board member A. Rencich and seconded by Board member Ryan Bullard to darken the

CRA lettering and remove the sun, use the black and white version for the majority of the requirements and bring back the logo design for final review.

Roll Call: Ayes: Margareth Larose-Pierre, Linda Parker, Andrew Rencich, Doug Capps, Ryan Bullard. Nays: Joe Blocker. Motion carried.

7.2. Memorandum of Understanding - Main Street Association

CRA Director E. Roy requested approval of the Memorandum of Understanding with Crestview Main Street as presented, allowing for minor changes to be negotiated by staff with the City Manager's approval.

Board member R. Bullard mentioned there is misinformation on the dates for events that are on social media.

Motion by Board member Andrew Rencich and seconded by Board member Doug Capps to approve the Memorandum of Understanding with Crestview Main Street, as presented with correction on the dates for events and email address.

Roll Call: Joe Blocker, Margareth Larose-Pierre, Linda Parker, Andrew Rencich, Doug Capps, Ryan Bullard; All ayes. Motion carried.

8. **CRA Director Report**

CRA Director E. Roy announced the meeting will be held on November 13th at 5:30 p.m.

9. **City Manager / CRA Administrator Report**

City Manager T. Bolduc mentioned the engineers for the Main Street project are working on the finalization of the documents and the bid should be out by early next week with construction starting after the first of the year. He mentioned we received permission from FDOT to discuss solutions in a roundtable discussion, as they have wanted to close the downtown area. However, our goal is to keep the businesses open through construction.

10. **Comments from the Board**

Chair Nathan Boyles called for any comments from the Board. No one had further comments.

11. **Comments from the Audience**

Chair Nathan Boyles called for comments from the public.

Mr. Bill Parker asked for clarification on communication between the city and the Historic Preservation Board with the move to a 501(c)(3) status.

Discussion ensued on where the Historic Preservation Board fits in with the city and the Strategic Plan.

City Manager T. Bolduc stated the city will assist the Historic Preservation Board in the process of setting up a 501(c)(3) status.

12. **Adjournment**

The meeting was adjourned by Chair Nathan Boyles at 5:52 p.m.

Minutes approved this 26th day of February 2024.

Nathan Boyles, Chair

Minutes taken by,

Maryanne Schrader, City Clerk

Proper notice having been duly given

