

**Community Redevelopment Agency
Regular Meeting Minutes
February 26, 2024
5:00 p.m.
Council Chambers**

1. Call to Order

The Regular Meeting of the Crestview CRA was called to order at 5:02 p.m. by Chair Nathan Boyles. Members present: Doug Capps, Andrew Rencich, Cynthia Brown, Joe Blocker, Ryan Bullard. Also present were City Manager Tim Bolduc, City Clerk Maryanne Schrader, CRA Director Elizabeth Roy, City Attorney Jonathan Holloway, and staff members. Board members absent: Margareth Larose-Pierre, and Linda Parker.

2. Pledge of Allegiance

Chair Nathan Boyles led the Board in the Pledge of Allegiance.

3. Open Policy Making and Legislative Session

Chair Nathan Boyles went over the rules and procedures.

4. Approve Agenda

Chair Nathan Boyles called for action.

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

Roll Call: Joe Blocker, Andrew Rencich, Cynthia Brown, Doug Capps, Ryan Bullard. All ayes. All ayes. Motion carried.

5. Presentations and Reports

5.1. Check Presentation

CRA Director Elizabeth Roy presented a check to Gary Ellis from formerly Crestview Plumbing and Hardware for improvements made to the building.

6. Consent Agenda

Chair Nathan Boyles called for action.

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

Roll Call: Joe Blocker, Andrew Rencich, Cynthia Brown, Doug Capps, Ryan Bullard. All ayes. Motion carried.

6.1. Approval of the Regular Meeting Minutes of September 11, 2023

6.2. Approval of the Special Meeting Minutes of October 9, 2023

6.3. Approval of the Special Meeting Minutes of December 11, 2023

7. Action Items - No items.

8. CRA Director Report

8.1. Presentation of Annual Report

CRA Director E. Roy went over the annual report displayed on the overhead monitor. She mentioned the increase in property values since 1995, showing a 231% increase over the base year. The total funds including the carryover were \$853,186. She also reviewed the grants that were awarded and the beautification expenditures. She added the motto is: "Community Realizing a Dream."

Board members commented on the improvements to the buildings and the need for more art.

9. City Manager / CRA Administrator Report

City Manager Tim Bolduc provided an update on the Main Street project. It is a big project and asked that the Board stay the course. He added March 11th is the groundbreaking date. He went over bullet points, regarding accessibility, additional parking, and adding art in the future. The point is to create a walkable downtown.

10. Comments from the Board

Chair Nathan Boyles called for comments from the Board.

11. Comments from the Audience

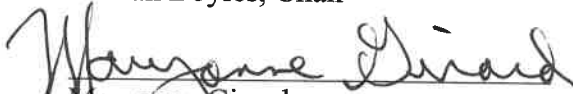
Chair Nathan Boyles called for comments from the public.

12. Adjournment

Chair Nathan Boyles adjourned the meeting at 5:20 p.m.

Minutes approved this 22nd day of April 2024.

Nathan Boyles, Chair



Maryanne Girard

City Clerk

Proper Notice having been duly given

