

Crestview Redevelopment Agency Meeting
February 11, 2019
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: Vice Chairman Bill Cox, Shannon Hayes, Joe Blocker, Dr. Pierre-Larose, and Nathan Boyles. Also present were the honorable Mayor David Cadle, City Clerk Elizabeth Roy, City Attorney Ben Holley, department heads and members of the press. Chairman Whitten, Commissioners JB Whitten, Doug Faircloth, and Ron Gautney were not in attendance in this meeting.

CRESTVIEW REDEVELOPMENT AGENCY

1. Call to Order

This meeting was called to order by Vice Chairman Cox at 5:00 p.m.

2. Pledge of Allegiance

The pledge was led by Commissioner Hayes.

3. Opening of Meeting and Approval of Agenda

Vice Chairman Cox requested approval of the current CRA Agenda.

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

4. Special Presentations

a. Grant Reimbursements

Eye Catchers Fashion

Ms. Burlison, CRA Director presented a grant reimbursement check and the owner gave a brief description of her business.

5. Approval of Minutes

Approval of the minutes from the January 14, 2019 CRA Meeting.

With one objection the minutes from January 14, 2019 CRA Meeting they were approved with the noted change by the Board with unanimous consent.

6. Public Opportunity on Agenda items

7. Presentations from the Public

8. Old Business

a. Gateway Bid Opening Date

Ms. Roy, CRA Administrator informed the Board that of the bid date for the Gateway sign will be on Tuesday, February 19, 2019 at 3:15 p.m. in the Council Chambers.

b. Courthouse Suites- progress update

Ms. Burleson, CRA Director briefed the Board concerning the Courthouse Suites. There is a new contractor Mr. Cadenhead that Mr. Barthe is working with now.

9. New Business

a. J & G House, LLC Grant Application

Ms. Roy, CRA Administrator reviewed the grant application that was reviewed by the CRA Grant Committee and the approved amount is \$4,666.00.

Vice Chairman Cox asked for approval for the grant.

A motion was made by Commissioner Hayes to approve the amount of \$4,666.00 for the J & G House LLC, grant application. Seconded by Commissioner Blocker with no objections it was approved by unanimous consent.

b. CRA Board Appointments

Ms. Roy, CRA Administrator informed the Board that a verbal resignation was received from Mr. Gautney and that Dr. Larose-Pierre's term is completed. At this time there is a new Board member is needed and the Board can approve another term for Dr. Larose-Pierre. Please send any interested candidates to the City Clerk's office to receive an application.

c. Entrepreneurial Program

i. September- "Dinner with the P.R.O.S"

ii. Leadership Summit in March

Ms. Burleson, CRA Director addressed the Board about hosting a dinner to present to the public the CRA PROS (Professional Resource Opportunity Services). The dinner would be the evening of September 26, 2019 from 6:00-9:00 p.m. with Mr. Andy Andrews as the keynote speaker. Mr. Andrews is conducting a Leadership Summit in March in Orange Beach Alabama that would provide an opportunity to further develop her leadership skills and to speak with Mr. Andrews to solidify his position for being a keynote speaker. Ms. Burleson requested \$500.00 to attend the event this amount would be from a budgeted amount of \$5,397.02 for education, training and conferences.

A brief discussion ensued.

A motion made by Commissioner Blocker to allow the CRA Director to expense this Leadership Summit out of the 2018/2019 CRA Budget for the amount to not exceed \$500.00. Seconded by Commissioner Hayes with 4 yeas and 0 nays motion carried by unanimous consent.

10. CRA Reports

a. 2017/2018 Financial Reports

- i. CRA**
- ii. Main Street**

Ms. Burleson presented the Board with the CRA and Main Street financial reports for the 2017/2018 fiscal year.

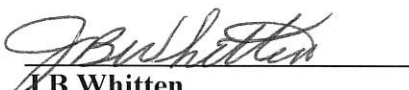
Discussion ensued concerning the report presented.

11. Public Comments and Questions

12. Meeting Closing and Adjournment

This meeting was adjourned by Vice Chairman Cox at 5:43 p.m.


Elizabeth M. Roy
City Clerk


J B Whitten
Chairman

Minutes approve this 11 day of March, 2019.