

Crestview Redevelopment Agency Meeting
March 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: Chairman J.B. Whitten, Vice President Bill Cox, Shannon Hayes, Joe Blocker, 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. Those members who were not in attendance were: Mr. Faircloth, Dr. Margareth Pierre-Larosse.

CRESTVIEW REDEVELOPMENT AGENCY

1. Call to Order

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

2. Pledge of Allegiance

The pledge was led by Commissioner Blocker.

3. Opening of Meeting and Approval of Agenda

Chairman Whitten 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.

4. Special Presentations

5. Approval of Minutes

Approval of the minutes from the February 11, 2019 CRA Meeting.

With no objections the minutes from February 11, 2019 CRA Meeting were approved by the Board with unanimous consent.

6. Public Opportunity on Agenda items

7. Presentations from the Public

8. Old Business

a. Gateway Bids

Mr. Bolduc, City Manager informed the Board that there were no bids for this project. He requested an extension of time so that more bids may be received.

Discussion ensued.

b. Financial Report, corrected copy

Mr. Bolduc, City Manager reviewed the 2017-2018 CRA Financial Report.

Discussion ensued.

9. Old Business

a. Approval of Grant for Badcock Furniture

Mr. Bolduc, City Manager informed the Board that Babcock Furniture applied for the Façade Grant and they have met the qualifications. The Grant Board is seeking approval from the CRA Board.

Chairman Whitten asked for action by Council.

A motion made by Commissioner Hayes to accept the Grant Review Committee recommendation and grant a \$10,000.00 Façade Grant to the applicant Babcock Furniture in Crestview. Seconded by Commissioner Blocker and was approved by unanimous consent.

b. Discussion of CRA Attorney Contract

Mr. Bolduc, City Manager reviewed the CRA Attorney Contract and suggested to going to a month to month basis and to open the proposal for legal services instead of going into a three - year contract. Being that as the City Manager he is reviewing the legal needs of the City as a whole.

Ms. Leone, CRA Attorney reminded the Board that her contract expires on April 11th and that the CRA is a separate entity within the City and should be treated as such. She even commented on the role that the City Manager should play within the CRA and that separate legal counsel is needed for the CRA.

Discussion ensued relative to the contract of the CRA Attorney contract.

Chairman Whitten asked for action by the Board.

A motion made by Commissioner Hayes to proceed with a month-to-month contract until the bid process is done. Seconded by Chairman Whitten, due to lack of votes, motion failed.

Discussion ensued.

A motion made by Vice Chairman Cox to renew the CRA Attorney contract for one year. Seconded by Commissioner Blocker, due to lack of votes motion failed.

Chairman Whitten stated that with no motions passing concerning the contract for a CRA Attorney the item will have to be decided on at the next CRA Meeting.

c. Discussion of New Grant Review Board Member

Mr. Bolduc, City Manager informed the Board that due to the current Grant Review Committee Member, Mr. Rencich who will assume City Council and CRA Board duties as of April 1, 2019 can no longer qualify to be part of the Board. He then asked for the Board to select or nominate a new member.

Chairman Whitten appointed Mr. Jason O’Daniels of Main Street to the vacated seat.

10. CRA Reports

a. City Manager Presentation

Mr. Bolduc, City Manager stated in meeting with Ms. Roy the City Clerk on several occasions there will be a presentation presented to the Board concerning the distribution of responsibilities from an administrative standpoint.

The City Manager informed the Board that a new Chairman and Vice Chair needs to be chosen. This will be done by the City Council prior to next CRA meeting.

11. Public Comments and Questions

12. Adjournment

Chairman Whitten adjourned the CRA Meeting at 5:41 p.m.

APPROVED

Elizabeth M. Roy
City Clerk

APPROVED

JB Whitten
Chairman

Minutes approve this 22nd day of Apr, 2019.