

Crestview Redevelopment Agency Meeting
April 22, 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 Nathan Boyles, Vice Chairman Dr. Margareth Pierre-Larosse, Shannon Hayes, Joe Blocker, Andrew Rencich, Cynthia Brown. And Linda Parker. Also present were the honorable Mayor J.B. Whitten, City Clerk Elizabeth Roy, City Manager Tim Bolduc, CRA Attorney Carol Leone and members of the press.

CRESTVIEW REDEVELOPMENT AGENCY

1. Call to Order

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

2. Pledge of Allegiance

The pledge was led by Vice Chairman Dr. Pierre-Larosse.

3. Opening of Meeting and Approval of Agenda

Chairman Boyles 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

Mr. Bolduc, City Manager invited Mr. Paul Lawry, President of the Main Street Association to present the CRA a check.

Mr. Lawry, President of the Main Street Association presented the CRA with the initial ten-thousand dollars that they gave to the Main Street Association with an additional \$3,595.57.

A small discussion ensued.

5. Approval of Minutes

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

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

6. Public Opportunity on Agenda items

Mr. Mike Carroll, owner of Hub City Smokehouse, 168 Main Street, thanked the Board with entrusting the Main Street Association with facilitating the Triple B BBQ Fest.

7. Presentations from the Public

8. Old Business

9. New Business

a. Approval of Short-Term Contract with CRA Attorney

Mr. Bolduc, City Manager recommended a short-term contract with the current CRA Attorney. This topic was previously discussed at the last CRA meeting. The CRA Attorney, Ms. Carol Leone as agreed to work a short-term contract until such time that the City determines the timing or need for an RFQ for attorney serviced for the City and the CRA.

Chairman Boyles asked for action.

A motion made by Commissioner Brown to extend the CRA contract until October and at that time take bids for a new attorney. Seconded by Commissioner Rencich with 6 yeas and 0 nays motion carried by unanimous consent.

b. Cancelling of CRA Director Contract

Mr. Bolduc, City Manager informed the Board that Ms. Burlison has taken on the position of the City of Crestview's Parks and Recreation Director. At this time, she has been working both positions as the CRA Director and the Parks and Rec. Director. We are requesting to terminate the current contract so that she can focus on her duties as an employee of the City.

A motion made by Commissioner Rencich to accept the termination of the current 2-year contract. Seconded by Commissioner Blocker with 6 yeas and 0 nays motion carried by unanimous consent.

10. CRA Reports

Mr. Bolduc, City Manager requested approval to begin a small Strategic Planning session for the CRA during the June and then over the next three meetings. Due to this request he has asked to cancel the May meeting.

Mr. Bolduc, City Manager added that with the cancellation of that meeting that the Board review the CRA Plan and if they did not have a copy one will be provided.

A motion made by Commissioner Blocker to cancel the May meeting in preparation for the June meeting. Seconded by Commissioner Hayes with 6 yeas and 0 nays motion carried by unanimous consent.

11. Public Comments and Questions

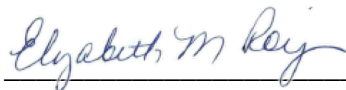
Commissioner Pierre-Larose asked the City Manager who will fulfill the role of the CRA Director.

Mr. Bolduc answered that the City Clerk will serve as the Director and he will serve as the Administrator which will relieve the City of having to pay for a Director. He felt that at this time, this decision could allow for that funding to go towards projects instead of a salary.

Ms. Leone, CRA Attorney did inform the Board that CRA's are a separate entity from the City but there is a statute that allows Mr. Bolduc has put in place.

12. Adjournment

Commissioner Boyles adjourned the CRA meeting at 6:25 p.m.



Elizabeth M. Roy
City Clerk

Minutes approved this 10th day of June, 2019.