

Crestview Redevelopment Agency Meeting
July 9, 2018
4:00 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, and Doug Faircloth, Ron Gautney, Nathan Boyles. Also present were the honorable City Clerk Elizabeth Roy, City Attorney Ben Holley, department heads and members of the press. The honorable Mayor David Cadle was in attendance with Dr. Margareth Larose-Pierre was not present.

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 Mr. Gautney.

3. Approval of Minutes

Approval of the minutes from the June 11, 2018 CRA Meeting.

With no objections the minutes from June 11, 2018 were approved by the Board with unanimous consent.

4. Public Opportunity on Agenda Items

5. Old Business

a. Gateway Entrance Sign Project

Ms. Burleson, CRA Director, presented the Board with options for the signs with the directed changes.

Discussion ensued.

Mr. Whitten stated that the Board seems to be agreeable with the second option with the gold but the motion needs to make it contingent upon you bringing back a clear definition of what the letters will look like.

Attorney and the City Clerk they all agreed that it would be a good idea to move the CRA Director.

Chairman Whitten asked his fellow Commissioners to support his recommendation of moving the CRA Director underneath the City Clerk. The City Clerk has agreed to this change.

Mr. Whitten asked for action.

A motion made by Mr. Blocker to appoint the City Clerk as the CRA Administrator and to allocate \$2,500.00 in funds for a new office. Seconded by Mr. Hayes, with no objections to the motion is was approved by unanimous consent.

c. CRA Director Contract (revised)

Chairman Whitten asked for a consensus from the Board to pursue the CRA providing free WIFI in the CRA area.

The Board gave their consensus.

Chairman Whitten then asked for an update on the “PigglyWiggly” park from Mr. Nathan Boyles.

Mr. Boyles stated that as of this time it is sitting in a hold position until the construction of the courthouse is complete, they have been using is as a staging area. It should be wrapping up in the next couple of weeks and at that time he can give another update.

Chairmen Whitten then asked for action on the revised CRA contract that contains the change of the CRA Administrator to the City Clerk.

A motion made by Mr. Cox to approve the revised CRA Director contract. Seconded by Mr. Blocker with no objections from the Board the motion was approved by unanimous consent.

7. Report from the CRA Attorney

8. CRA Grant Review Board Report

a. Façade Grants

Ms. Gaillard, Growth Management Director, gave the Board an update on the Façade Improvement Grant and presented to applications for approval. She requested approval for the two applications presented.

Discussion ensued.

With no objections the Board gave approval for the two grant applications by unanimous consent.

Ms. Gaillard then spoke about handouts that were passed to the Board on different grants that the CRA can look into participating in.

b. Board Updates

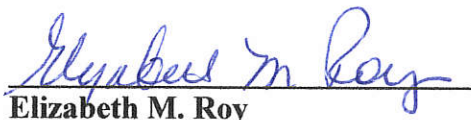
9. Public Comments and Questions


Mr. Ken Nielson, 3162 Aplin Road of Crestview Community Television asked the Board for a definition of the type of WiFi that would be installed.

Chairman Whitten answered that it would be high-speed WIFI that people could use.

10. Adjournment

This meeting was adjourned by Chairman Whitten at 6:25 p.m.


Elizabeth M. Roy
City Clerk


J B Whitten
Chairman

Minutes approve this 13th day of Aug 2018.