

Crestview Redevelopment Agency Special Meeting
July 22, 2019
5:30 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, Shannon Hayes, Joe Blocker, Cynthia Brown, Harry LeBoeuf, Andrew Rencich, Linda Parker. Also present were the honorable, City Manager Tim Bolduc, CRA Director Elizabeth Roy, CRA Attorney Carol Leone department heads and members of the press. Vice Chairman Dr. Margareth Pierre-Larose was absent.

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 Commissioner Rencich

3. Opening of Meeting

4. Approve 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.

5. Reports and Presentations

6. Approval of Minutes

7. Public Opportunity on Agenda items

8. Consent Agenda

9. Action Items

10.1 Approval of the Gateway sign Bids.

Presentation by Elizabeth Roy, CRA director regarding the Gateway signs. The CRA board gave approval at the June 10, 2019 meeting to negotiate with local contractors, as the 2 times the CRA has gone out for bids we had no response.

Signs Galore has submitted 3 bids for the 3 gateway signs, and staff has negotiated costs with the Vendor. Staff asked that the CRA board Approve the waiver of the purchasing policy to allow for Signs Galore to be awarded the Contract, for a budget not to exceed \$250,000 and that City Manager be allowed to approve any change orders. Contracts to be signed by Mayor and City Clerk.

After discussion:

Commissioner Boyles asked for action.

Motion by Shannon Hayes to approve, seconded by Cynthia Brown Vote 6 yes, 0 no with one absent.

10. **Comments from Audience**

11. **Comments from the Board**

12. **Comments from the Attorney**

13. **CRA Director Reports**

14. **City Manager/CRA Administrator Report**

15. **Adjournment**

Chairman Boyles adjourned the meeting at 5:25 p.m.

APPROVED

Elizabeth M. Roy
CRA Director

APPROVED

Nathan Boyles
Chairman

Minutes approve this 9th day of September, 2019.