



ALACHUA CRA

COMMUNITY REDEVELOPMENT AGENCY

Community Redevelopment Agency Meeting Minutes November 5, 2018

Chair Gib Coerper
Vice Chair Gary Hardacre
Member Shirley Green Brown
Member Dayna Miller
Member Robert Wilford

Executive Director Adam Boukari
CRA Attorney Marian Rush
CRA Coordinator Chelsea Bakaitis

The City Commission will conduct a
Community Redevelopment Agency Meeting
At 5:00 PM
to address the item(s) below.

Meeting Date: November 5, 2018

Meeting Location: James A. Lewis Commission Chambers

Notice given pursuant to Section 286.0105, Florida Statutes. In order to appeal any decision made at this meeting, you will need a verbatim record of the proceedings. It will be your responsibility to ensure such a record is made.

COMMUNITY REDEVELOPMENT AGENCY MEETING

CALL TO ORDER

Chair Gib Coerper called the meeting to order. All members were present.

APPROVAL OF THE AGENDA

Vice Chair Gary Hardacre moved to approve the agenda; seconded by Member Dayna Miller.

Passed by unanimous consent.

I. OLD BUSINESS

None.

II. NEW BUSINESS

A. Approval of the Minutes of the September 10, 2018 CRA Meeting

Member Robert Wilford moved to approve the minutes; seconded by Vice Chair Hardacre.

Passed by unanimous consent.

B. CRA Activities Staff Update

CRA Coordinator Chelsea Bakaitis presented the Staff update.

Chair Coerper asked a question about the location of the billboards.

CRA Coordinator Bakaitis and Executive Director Adam Boukari responded.

Member Wilford inquired about the lease term for the billboards.

CRA Coordinator Bakaitis responded.

Member Dayna Miller inquired about the number of attendees at the October 15th Stakeholder's Forum.

CRA Coordinator Bakaitis responded.

Chair Coerper asked about the public input during the Stakeholder's Forum.

CRA Coordinator Bakaitis responded.

Member Wilford commented on stage placement during Third Thursday on Main events and feedback received from businesses about stage placement.

CRA Coordinator Bakaitis responded.

Member Miller inquired about new attendees at the Stakeholder's Forum. She also commended the CRA Staff for their implementation and organization of Third Thursday on Main and acknowledged the constructive changes.

CRA Coordinator Bakaitis responded.

Member Wilford inquired about the input of the CRAAB in the process of hiring a photographer.

CRA Coordinator Bakaitis responded.

Executive Director Boukari responded to Board comments about Third Thursday on Main. He discussed the CRA district boundary and noted that all planning promotes revitalization. He welcomed constructive solutions to improve events, and noted that event success is achieved by marketing and consistency.

Board discussion about Third Thursday on Main ensued.

Member Shirley Green Brown commented about the importance of addressing business owner's concerns and using successful activities for future events.

CRA Coordinator Bakaitis updated the Board about the annual Holiday window display contest.

C. Resolution CRA 19-01, Establishing and Adopting the CRA Business Facade Grant Program Policies and Procedures

City Attorney Marian Rush introduced Resolution CRA19-01 by title only.

CRA Coordinator Bakaitis presented the Staff summary.

Vice Chair Hardacre inquired about the grant application submission process.

CRA Coordinator Bakaitis, Executive Director Boukari, and City Attorney Rush responded.

Member Wilford offered suggestions to track applications submitted for review.

City Attorney Rush responded.

Member Miller clarified that the grant match is fifty percent of project costs up to \$5,000.

CRA Coordinator Bakaitis responded.

Discussion about the selection process and submitting grant applications ensued.

Member Brown moved to adopt Resolution CRA19-01; seconded by Member Wilford.

Motion Passed 5-0 in a roll call vote.

III. BOARD COMMENTS/DISCUSSION

None.

IV. CITIZENS COMMENTS

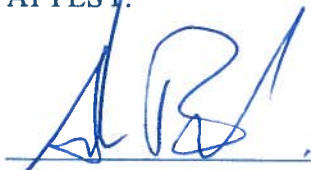
None.

ADJOURN

Member Brown moved to adjourn; seconded by Vice Chair Hardacre.

Passed by unanimous consent.

ATTEST:



Adam Boukari, CRA Executive Director

COMMUNITY REDEVELOPMENT AGENCY
OF ALACHUA, FLORIDA



Gib Coerper, CRA Chair