



ALACHUA CRA

COMMUNITY REDEVELOPMENT AGENCY

Community Redevelopment Agency Advisory Board Meeting Minutes September 21, 2020

Chair Rudy Rothseiden
Vice - Chair Kelly Harris
Member Marvin Bingham, Jr.
Member Bryan Boukari
Member Rick Robertson

Executive Director Adam Boukari

Community Redevelopment Agency Advisory Board Meeting 3:00 PM

Meeting Date: September 21, 2020

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.

CRA ADVISORY BOARD MEETING

CALL TO ORDER

Chair Rudy Rothseiden called the meeting to order. All members were present.

APPROVAL OF THE AGENDA

Vice Chair Kelly Harris moved to approve the agenda; seconded by Member Bryan Boukari.

Passed by unanimous consent.

I. OLD BUSINESS

None.

II. NEW BUSINESS

- A. Approval of the Minutes of the August-17, 2020 CRA Advisory Board Meeting

Member Boukari moved to approve the minutes; seconded by Vice Chair Harris.

Motion passed by unanimous consent.

- B. Meeting Dates for Fiscal Year 2020 - 2021

Member Boukari moved to approve the meeting dates for Fiscal Year 2020-2021; seconded by Member Marvin Bingham, Jr.

Passed by unanimous consent.

- C. CRA Staff Updates

CRA Coordinator Lindsay Rizzo presented the item.

Vice Chair Harris inquired about the reallocation of funds to cover the expense of a financial audit.

Member Boukari discussed legislative changes which now require a separate audit of the CRA's expenses.

Member Rick Robertson discussed the amount of the financial audit.

Discussion about the best options for the financial audit ensued.

Member Boukari moved to request Robert Bonetti, Finance & Administrative Services Director, attend the next CRAAB meeting to share additional information about the financial audit and to present any options for the expense to be covered by the City rather than the CRA; seconded by Member Robertson.

Motion Passed 5-0 in a roll call vote.

Member Robertson inquired about the dates for the audit.

CRA Coordinator Rizzo responded.

Chair Rothseiden inquired if any footage for the promotional videos is yet available.

CRA Coordinator Rizzo responded.

Chair Rothseiden inquired about what businesses are included or will be included in the video.

CRA Coordinator Rizzo responded.

Member Robertson commented that the status of Trick-or-Treat on Main Street, the tree lighting ceremony, and the Christmas parade are uncertain at this time.

Chair Rothseiden inquired about what activities will be discussed at the stakeholder's meeting.

CRA Coordinator Rizzo responded.

Chair Rothseiden suggested that the items from the CRA market study that have been tried or implemented be discussed at the stakeholder's meeting.

Member Robertson suggested early voting dates and locations be noted at the stakeholder's meeting.

Member Boukari suggested the wayfinding signage master plan be discussed at the stakeholder's meeting.

Member Bingham asked for clarification about the arts matching grant event details.

Chair Rothseiden suggested interactive activities for children & families at the arts matching grant event.

Discussion about reasons for power outages on Main Street and options to resolve ensued.

Discussion about the excess water at NW 150th Avenue & Main Street and the development of a maintenance plan to resolve ensued.

III. BOARD COMMENTS/DISCUSSION

Member Robertson inquired about the status of the parking lot project and the potential grant funding sources.

CRA Coordinator Rizzo responded.

Vice Chair Harris commented on the maintenance activities of the streets and roads department and commended them for their efforts.

IV. CITIZENS COMMENTS

None.

ADJOURN

Vice Chair Harris moved to adjourn; seconded by Member Robertson.

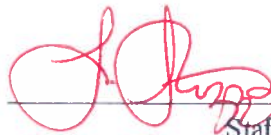
Passed by unanimous consent.

ATTEST:



CRA Advisory Board Chair

CRA ADVISORY BOARD
OF ALACHUA, FLORIDA



Staff Liaison