



ALACHUA CRA

COMMUNITY REDEVELOPMENT AGENCY

Community Redevelopment Agency Meeting Minutes September 14, 2020

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

Executive Director Adam Boukari
CRA Attorney Marian Rush

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

Meeting Date: September 14, 2020

Meeting Location: James A. Lewis Commission, City Hall

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 Robert Wilford moved to approve the agenda; seconded by Member Gary Hardacre.

Passed by unanimous consent.

I. OLD BUSINESS

None.

II. NEW BUSINESS

- A. Approval of the Minutes of the July 27, 2020 CRA Meeting

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

Passed by unanimous consent.

- B. Resolution CRA20-04: Relating to the CRA Budget for the 2020 - 2021 Fiscal Year; and revising the estimate of receipts and balances to be brought forward.

City Attorney Marian Rush introduced Resolution CRA20-04 by title only.

CRA Coordinator Lindsay Rizzo presented the item.

Member Hardacre moved to adopt Resolution CRA20-04; seconded by Vice Chair Wilford.

Motion Passed 5-0 in a roll call vote.

- C. Resolution CRA20-05: To adopt the public meeting schedule for Fiscal Year 2020-2021

City Attorney Rush introduced Resolution CRA20-05 by title only.

Member Hardacre moved to adopt Resolution CRA20-05; seconded by Member Miller.

Motion Passed 5-0 in a roll call vote.

III. BOARD COMMENTS/DISCUSSION

Member Wilford thanked the CRA Staff for their hard work on the budget. He also inquired about the status of the billboards and the wayfinding signage.

CRA Coordinator Rizzo responded.

Chair Coerper inquired about the status of the matching arts grant.

CRA Coordinator Rizzo responded.

IV. CITIZENS COMMENTS

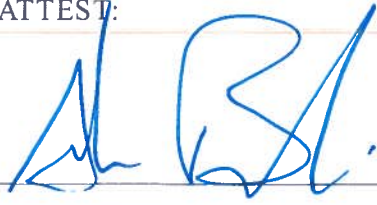
None.

ADJOURN

Member Miller moved to adjourn; seconded by Member Shirley Green Brown.

Passed by unanimous consent.

ATTEST:

A handwritten signature in blue ink, appearing to be 'AB', written over a horizontal line.

Adam Boukari, CRA Executive Director

COMMUNITY REDEVELOPMENT AGENCY
OF ALACHUA, FLORIDA

A handwritten signature in blue ink, appearing to be 'Gib', written over a horizontal line.

Gib Coerper, CRA Chair