



ALACHUA CRA

COMMUNITY REDEVELOPMENT AGENCY

Community Redevelopment Agency Meeting Minutes September 9, 2019

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

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 9, 2019

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.

APPROVAL OF THE AGENDA

Member 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 22, 2019 CRA Meeting

Member Wilford moved to approve the minutes with the correction of the spelling and title of Vice Chair Dayna Miller ; seconded by Vice Chair Dayna Miller.

Passed by unanimous consent.

- B. Seasonal Decoration Update

CRA Coordinator Lindsay Rizzo presented the Staff update.

Vice Chair Miller clarified the difference between spring banners and spring branding banners.

CRA Coordinator Rizzo responded.

Executive Director Adam Boukari responded.

Principal Planner Justin Tabor, AICP, responded.

- C. Resolution CRA19-06: To adopt the public meeting schedule for Fiscal Year 2019-2020

City Attorney Marian Rush introduced Resolution CRA19-06 by title only.

CRA Coordinator Rizzo presented the item.

Member Wilford moved to adopt Resolution CRA19-06, seconded by Member Hardacre.

Motion Passed 5-0 in a roll call vote.

- D. Resolution CRA 19-07: Relating to a Business Façade Grant Program Application submitted by Rick Robertson, applicant and property owner, for Project improvements to buildings located at 14911 Main Street and 14040 NW 148th Place

City Attorney Rush introduced Resolution CRA19-07 by title only.

CRA Coordinator Rizzo presented the item.

Rick Robertson addressed the Board and offered suggestions for the Facade Grant Program.

City Attorney Rush responded.

Executive Director Boukari responded.

Member Hardacre moved to find the Community Redevelopment Agency (CRA) Businesss Facade Grant Program Application submitted by Rick Robertson for improvements to buildings located at 14911 Main Street and 14040 NW 148th Place to be consistent with the Business Facade Grant Program Policies and Procedures, and adopt Resolution CRA19-07, seconded by Member Wilford.

Motion Passed 5-0 in a roll call vote.

- E. Resolution CRA19-08: Relating to the CRA Budget for the 2019 - 2020 Fiscal Year; and revising

the estimate of receipts and balances to be brought forward.

City Attorney Rush introduced Resolution CRA19-08 by title only.

Finance & Administrative Services Director Robert Bonetti presented the item.

Member Wilford inquired about facade grant funds and asked if funds from the current fiscal year will roll to next fiscal year.

Finance & Administrative Services Director Bonetti responded.

Executive Director Boukari responded.

City Attorney Rush responded.

Vice Chair Miller inquired about the length of the debt services.

Finance & Administrative Services Director Bonetti responded.

City Attorney Rush responded.

Member Shirley Green Brown moved to adopt Resolution CRA19-08, seconded by Vice Chair Miller.

Motion Passed 5-0 in a roll call vote.

III. BOARD COMMENTS/DISCUSSION

None.

IV. CITIZENS COMMENTS

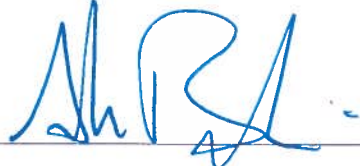
None.

ADJOURN

Vice Chair Miller moved to adjourn; seconded by Member Wilford.

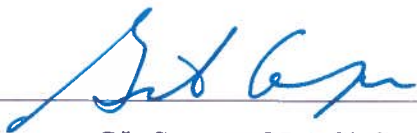
Passed by unanimous consent.

ATTEST:



Adam Boukari, CRA Executive Director

COMMUNITY REDEVELOPMENT AGENCY
OF ALACHUA, FLORIDA



Gib Coerper, CRA Chair