



ALACHUA CRA

COMMUNITY REDEVELOPMENT AGENCY

Community Redevelopment Agency Advisory Board Meeting Minutes August 15, 2022

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

Executive Director Mike DaRoza

Community Redevelopment Agency Advisory Board Meeting 3:00 PM

Meeting Date: August 15, 2022

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 approved the agenda as amended; seconded by Member Bryan Boukari.

Passed by unanimous consent.

I. OLD BUSINESS

None.

II. NEW BUSINESS

A. Approval of the Minutes of the July 18, 2022 CRAAB Meeting

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

Passed by unanimous consent.

B. Staff Updates

CRA Coordinator Lindsay Rizzo presented the Staff Updates.

Chair Rothseiden asked if seismic monitoring is for qualifying for the grant or for the permitting process.

CRA Coordinator Rizzo responded.

Vice Chair Harris asked if we were waiting for product to arrive before seismic monitoring could begin.

CRA Coordinator Rizzo responded.

Member Boukari asked if we know the longest lead time for the longest product that's outstanding. He also asked about the timeline.

CRA Coordinator Rizzo responded.

Member Harris asked when decorations will go up for Holiday Nights.

CRA Coordinator Rizzo responded.

Chair Rothseiden asked if Christmas trees will remain in the same location.

CRA Coordinator Rizzo responded.

Member Boukari shared his concern for the parking lot area affecting events on Main Street.

Member Roberston shared information concerning the parking lot and he suggested a plan that would be beneficial to the public during future events.

Member Marvin Bingham, Jr. shared the history of the parking area and the adjacent road.

Chair Rothseiden shared that if the parking area has been used as an easement in the past that there should be a resolution to resolve the use of the parking area.

CRA Coordinator Rizzo responded.

C. CRA Proposed Fiscal Year 2022-2023 Budget

CRA Coordinator Rizzo presented the proposed Fiscal Year 2022-2023 Budget.

Vice Chair Harris asked if the budget increase for Swick House rentals are from monthly rentals or

increased in events.

CRA Coordinator Rizzo responded.

Member Robertson asked the difference between federal grants from last fiscal year and this proposed fiscal year.

CRA Coordinator Rizzo responded.

Member Boukari asked about the hours of operation for the local Alachua County Property Appraisal Office.

CRA Coordinator Rizzo responded.

Member Roberts inquired about the difference between contractual services and professional services.

CRA Coordinator Rizzo responded.

Member Robertson suggested including a budget to actual report.

Discussion about proposed fiscal year budget ensued.

Member Robertson moved to request a balance sheet of each item spent for the fiscal year of 2021-2022; seconded by Bryan Boukari.

Passed by unanimous consent.

Chair Rothseiden asked about the increase in the professional and marketing budget.

CRA Coordinator Rizzo responded.

Vice Chair Harris shared the that the billboard location is optimal. She also inquired about potholes on Main Street.

CRA Coordinator Rizzo responded.

Member Boukari moved to accepted the proposed budget as presented; seconded by Member Bingham.

Motion Passed by unanimous consent.

III. BOARD COMMENTS/DISCUSSION

Member Boukari shared that there is a broken sprinkler head in front of the Boukari's Law Office. He also shared his support for the new landscaping, but asked about help with the pest.

CRA Coordinator Rizzo responded.

Member Robertson asked if the City's water department can help with the lawn maintenance on Main Street.

CRA Coordinator Rizzo responded.

Chair Rothseiden shared his concern for the new landscaping freezing.

CRA Coordinator Rizzo responded.

IV. CITIZENS COMMENTS

None.

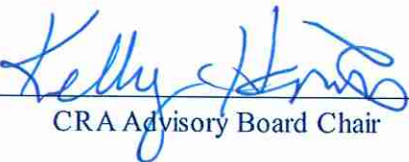
ADJOURN

Member Boukari moved to adjourn; seconded by Member Bingham.

Motion passed by unanimous consent.

ATTEST:

CRA ADVISORY BOARD
OF ALACHUA, FLORIDA


CRA Advisory Board Chair


Staff Liaison