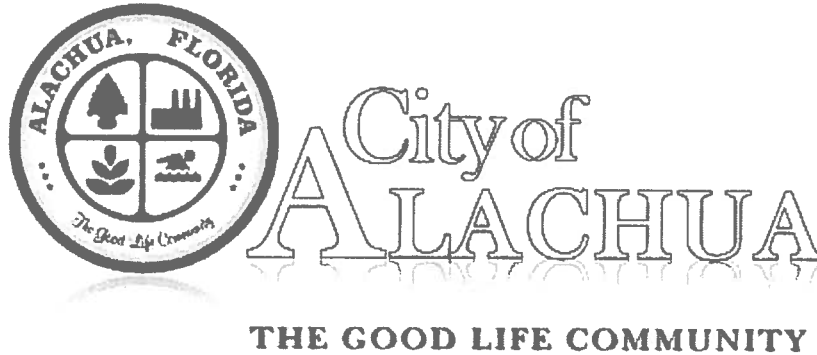




**Community Redevelopment Agency Advisory Board Meeting
Minutes
July 16, 2018**

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

Executive Director Adam Boukari

**Community Redevelopment Agency
Advisory Board Meeting
3:00 PM**

Meeting Date: July 16, 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.

CRA ADVISORY BOARD MEETING

CALL TO ORDER

Chair Rudy Rothseiden called the meeting to order. Vice Chair Bryan Boukari was absent.

APPROVAL OF THE AGENDA

Member Marvin Bingham, Jr. moved to approve the agenda; seconded by Member Kelly Harris.

Passed by unanimous consent.

I. OLD BUSINESS

None.

II. NEW BUSINESS

- A. Approval of the Minutes of the May 21, 2018 CRA Advisory Board Meeting

Member Rick Robertson moved to approve the minutes; seconded by Member Bingham.

Passed by unanimous consent.

- B. CRA Activities Staff Update

CRA Coordinator Chelsea Bakatis presented the Staff update.

Member Robertson suggested a photographer for marketing photos.

Member Kelly Harris commented that food trucks may increase attendance, but could cause a decline in business for restaurants.

Member Robertson stated that business at his restaurant during the last Third Thursday was slow. He suggested including family activities, and also expressed his support for the food trucks.

- C. Election of Advisory Board Chair and Vice Chair

CRA Coordinator Bakaitis presented the annual election requirements for Chair & Vice Chair of the CRA Advisory Board.

Member Bingham moved to elect Chair Rothseiden and Vice Chair Boukari as Chair and Vice Chair of the CRAAB for the next year, seconded by Member Robertson.

Motion Passed 4-0 in a roll call vote.

III. BOARD COMMENTS/DISCUSSION

Member Robertson inquired about billboard signage on I-75.

Chair Rothsieden congratulated the CRA on a successful Third Thursday in June and noted that he wishes for the success to continue.

IV. CITIZENS COMMENTS

Luke Pidgeon, artist and student, spoke in support of Third Thursday, and commented about advertising and street closure for the event.

Commissioner Robert Wilford thanked the CRAAB for their service, and recommended advertising CRA events at Turkey Creek and Holiday Inn Express.

Member Harris suggested advertising at Traveler's Campground.

ADJOURN

Member Harris moved to adjourn; seconded by Member Bingham.

Passed by unanimous consent.

ATTEST:



CRA Advisory Board Chair

CRA ADVISORY BOARD
OF ALACHUA, FLORIDA



Staff Liaison