



ALACHUA CRA

COMMUNITY REDEVELOPMENT AGENCY

Community Redevelopment Agency Advisory Board Meeting Minutes April 15, 2019

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: April 15, 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.

CRA ADVISORY BOARD MEETING

CALL TO ORDER

Chair Rudy Rothsieden was absent. Vice Chair Bryan Boukari was not present at call to order.

The Board by consensus selected Member Kelly Harris to act as Chair for the meeting.

Acting Chair Harris called the meeting to order.

APPROVAL OF THE AGENDA

Member Marvin Bingham, Jr. moved to approve the agenda; seconded by Member Rick Robertson.

Passed by unanimous consent.

I. OLD BUSINESS

None.

II. NEW BUSINESS

- A. Approval of the Minutes of the March 18, 2019 CRAAB Meeting

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

Passed by unanimous consent.

- B. CRA Activities Staff Update

CRA Coordinator Chelsea Bakaitis presented the Staff update.

Acting Chair Harris inquired about the status of state legislation.

CRA Coordinator Bakaitis responded.

Member Robertson commented about the success of Third Thursday.

Acting Chair Harris agreed with Member Robertson. She also asked about craft vendor opportunities for Third Thursday.

CRA Coordinator Bakaitis responded.

Vice Chair Boukari arrived at approximately 3:20 p.m.

Vice Chair Boukari spoke about the success of Third Thursday. He also discussed proposed legislation and its potential impact to the CRA.

Acting Chair Harris suggested letting business owners know about proposed legislation and encouraging them to contact legislators.

- C. Business Façade Grant Program Application: A request by Kimberly Heninger of The Manor on Main Street, applicant, requesting the approval of a Business Facade Grant Application for Project improvements to a building located at 14603 Main Street.

CRA Coordinator Bakaitis presented the Staff Report.

Member Bingham moved that based upon Staff's recommendation, this Board finds the Business Facade Grant Program Application submitted by Kimberly Heninger of the Manor on Main Street, applicant, for improvements to a building located at 14603 Main Street to be consistent with the Business Facade Grant Program Policies and Procedures and transmits the application to the City of Alachua Community Redevelopment Agency with a recommendation to approve; seconded by Vice Chair Boukari.

Member Bingham discussed architectural qualities of the building.

Vice Chair Boukari requested confirmation that pictures of the building had been received and that taxes had been paid.

Acting Chair Harris requested clarification about the remaining budget for facade grant applications.

Motion Passed 4-0 in a roll call vote.

III. BOARD COMMENTS/DISCUSSION

Acting Chair Harris discussed possible maintenance needs of the walls in Theatre Park.

IV. CITIZENS COMMENTS

None.

ADJOURN

Vice Chair Boukari moved to adjourn; seconded by Member Bingham.

Passed by unanimous consent.

ATTEST:

CRA ADVISORY BOARD
OF ALACHUA, FLORIDA

CRA Advisory Board Chair

Staff Liaison