



ALACHUA CRA

COMMUNITY REDEVELOPMENT AGENCY

Community Redevelopment Agency Advisory Board Meeting Minutes July 18, 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: July 18, 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. Member Marvin Bingham, Jr. was absent.

APPROVAL OF THE AGENDA

Member Bryan Boukari moved to amend Item A to Item B, seconded by

Passed by unanimous consent.

I. OLD BUSINESS

None.

II. NEW BUSINESS

A. Staff Updates

CRA Coordinator Lindsay Rizzo introduced the Updates.

Chair Rothseiden inquired about the quote increasing during the construction of the downtown parking lot.

CRA Coordinator Rizzo responded.

Chair Rothseiden inquired about a budget maximum.

CRA Coordinator Rizzo responded.

Member Rick Robertson shared the projected timeline for completion of the parking lot.

Chair Rothseiden inquired about an extension if the projected timeline is not met.

CRA Coordinator Rizzo responded.

Member Robertson suggest putting all electrical in at once.

CRA Coordinator Rizzo responded.

Member Boukari shared reasons for delays.

CRA Coordinator Rizzo responded.

Vice Chair Kelly Harris shared the different events that may take place during construction.

CRA Coordinator Rizzo responded.

Member Boukari share the clause with the specific timeline for the downtown parking to be completed by.

CRA Coordinator Rizzo responded

Member Robertson inquired about the mowing responsibilities and the water supply on Main Street.

CRA Coordinator Rizzo responded.

Member Boukari inquired about the budget for the downtown parking lot and how much will the City contribute towards completion.

CRA Coordinator Rizzo responded.

Member Harris inquired about the carry forward budget for the parking lot.

CRA Coordinator Rizzo responded.

Member Boukari explained the process for allocating funds for the remaining budget.

CRA Coordinator Rizzo responded.

Member Robertson shared his concern for parts of the sidewalk that maybe below grade.

Member Boukari inquired about extending the budget for additional projects.

Discussion about additional projects and adding to the CRA Staff ensued.

CRA Coordinator Rizzo responded.

Vice Chair Harris moved to hire 1-2 interns to support the CRA Staff in specifics projects and to help create systems that aids in maximizing the projects; seconded by Member Boukari.

Passed by unanimous consent.

CRA Coordinator Rizzo proceeded to Christmas decorations and Holiday Nights.

Vice Chair Harris shared that the businesses on Main Street are opened on Friday nights. She also shared additional events that may affect the attendance of Holiday Nights.

Member Robertson inquired about the final cost of last year's Holiday Nights.

CRA Coordinator Rizzo responded.

Chair Rothseiden asked about the proposed budget for this year's Holiday Nights.

CRA Coordinator Rizzo responded.

B. Approval of the Minutes of the April 18, 2022 CRAAB Meeting

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

Passed by unanimous consent.

III. BOARD COMMENTS/DISCUSSION

Member Robertson inquired about the wayfinding signage on Main Street.

CRA Coordinator Rizzo responded.

Chair Rothseiden asked if the stormwater basin project was on the CRA project's list.

CRA Coordinator Rizzo responded.

Member Boukari suggested extending invitations to volunteers to aid in the work of the projects.

CRA Coordinator Rizzo responded.

Discussion about ways to help with projects and groups to invite ensued.

IV. CITIZENS COMMENTS

None.

ADJOURN

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

Passed by unanimous consent.

ATTEST:



CRA Advisory Board Chair

CRA ADVISORY BOARD
OF ALACHUA, FLORIDA



Staff Liaison