



ALACHUA CRA

COMMUNITY REDEVELOPMENT AGENCY

Community Redevelopment Agency Advisory Board Meeting Minutes December 20, 2023

Chair Rudy Rothseiden
Vice Chair Kelly Harris
Member Bryan Boukari
Member Jovante Hayes
Member Rick Robertson

Executive Director Mike DaRoza

Community Redevelopment Agency Advisory Board Meeting 3:00 PM

Meeting Date: December 20, 2023

Meeting Location: Special Mtg-James A. Lewis Commission Chambers
Special Meeting

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

Rudy Rothseiden – Chair 3:04 p.m.

Absent – Jovante Hayes, Member

APPROVAL OF THE AGENDA

Member Bryan Boukari moved to approve the agenda; seconded by Vice Chair Kelly Harris.

Motion passed by unanimous consent.

I. OLD BUSINESS

II. NEW BUSINESS

- A. Approval of CRAAB Meeting Minutes- December 11,2023

Member Boukari moved to approve the minutes from the December 11, 2023 meeting; seconded by Member Rick Robertson.

Motion passed by unanimous consent.

- B. Business Façade Grant Program Application: A request by Michele Lee, applicant and principal of property owner, Optimal Vending Systems, LLC requesting the approval of a Business Façade Grant Application for Project improvements to a building located at 14925 Main Street.

Member Boukari moved that based upon Staff's recommendation, this Board find the Business Façade Grant Program Application submitted by Michele Lee, applicant and principal of Optimal Vending Systems LLC, property owner, for improvements to a building located at 14925 Main Street, to be consistent with the Business Façade 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 Harris.

Motion passed 4-0 by roll call vote.

III. BOARD COMMENTS/DISCUSSION

IV. CITIZENS COMMENTS

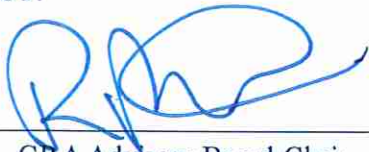
ADJOURN

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

Motion passed by unanimous consent.

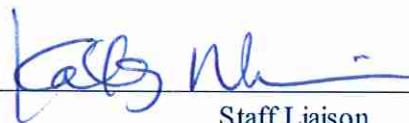
Chair Rothseiden adjourned the meeting. 3:36 p.m.

ATTEST:



CRA Advisory Board Chair

CRA ADVISORY BOARD
OF ALACHUA, FLORIDA



Staff Liaison