

CRA Board Meeting

April 23, 2024

5:30 p.m.

The City of Live Oak Community Redevelopment Agency met on Tuesday, April 23, 2024 at 5:30 p.m. in City Hall for a regular scheduled meeting. Those present were: Board Chairwoman Lynda Brown-Owens, Vice Chairman David Burch, Board Member Tommie Jefferson, Board Member Matt Campbell, Board Member Tessie Allen, City Clerk John Gill, City Attorney Todd Kennon. Absent were Board Member Cindy Robinson and Board Member Tammy Mobley.

Chairwomen Owens called the meeting to order and proceeded to the first item on the agenda regarding the approval of the CRA agenda, with any additions, deletions or changes. Board Member Campbell moved to approve the agenda as presented, which Board Member Jefferson seconded. The motion carried unanimously.

Chairwomen Owens proceeded to the next item on the agenda, approval of the March 26, 2024 CRA regular board meeting minutes. Board Member Campbell moved to approve the meeting minutes as presented, which Board Member Allen seconded. The motion carried unanimously.

Chairwomen Owens then opened the floor for public comments.

Gary Caldwell spoke regarding funding for sidewalks on Long and Manor.

Anita Williams spoke regarding funding for sidewalks on Long and Manor.

With no other comments, Chairwomen Owens closed public comments.

Chairwomen Owens proceeded to Board Member Campbell requested item, discussion concerning potential sidewalk funding connecting the currently under construction sidewalk on Long and Manor that would run from Long to Hwy 129 along Miller Street and the update on the progress. CRA Coordinator Nick Frigiola stated that he met with Eutha Engineering and received an estimate for the North side of the road in the amount of \$470,000 and are exploring company for estimates for the South side of the road. Mr. Frigiola stated he waited for grants and timeline wise the project would not be paid in total this physical year and updated the process of the current project is coming out fantastic and moving very quickly.

CRA Assistant Christan Dixon proceeded with the next agenda item, discussion and possible board action regarding reimbursement request for BDG 2023-01, Live Oak Investment 1415, on behalf of Dana Berman for 1389 Ohio Ave. N. Mr. Dixon stated that the cost of the project came in lower than the estimate and is eligible for reimbursement in the amount of \$10,000. The work is completed with pictures and receipts in the CRA packet. Vice Chairman Burch made a motion to approve reimbursement for BDG 2023-01 in the amount \$10,000, which Board Member Campbell seconded. The motion carried unanimously.

Mr. Frigiola proceeded with the next agenda item, portable restroom trailer request. The Live Oak Fire Department is requesting to use the portable restrooms for their open house on May 11, 2024. Mr. Frigiola stated that Chief Hayes filled out all necessary paperwork and submitted it the CRA, staff is

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recommending approval. Board Member Campbell made a motion to approve, which Board Member Jefferson seconded. The motion carried unanimously.

Mr. Dixon proceeded with discussion about Railroad Ave. appraisal and possible Board action regarding acquisition of said property. The CRA would like to purchase the property of .35 acres in the amount of \$4,000. City Attorney Todd Kennon advised that the CRA is not able to purchase property that is not in the CRA. Chairwomen Owens advise that it would need to be on the agenda for the City Council.

Mr. Dixon moved on to discussion and possible board action regarding a business relocation within the CRA district and grant eligibility for Grantham Realty. Mr. Dixon stated the approval is for the company to relocated to 405 Ohio North and to pursue grant opportunity. Vice Chairman Burch moved to approve Grantham Realty to move to 405 Ohio North with the ability to pursue grant opportunities, which Board Member Campbell seconded. The motion carried unanimously.

Hearing no further comments, Board member Campbell made a motion to adjourned, which Board Member Robinson seconded. The Motion carried unanimously.

The meeting was adjourned.

Board Member Lynda Brown Owens
CRA Chairwoman

Attest:
John Gill
City Clerk