

CRA Board Meeting

May 23, 2023

5:30 p.m.

The City of Live Oak Community Redevelopment Agency met on Tuesday, May 23, 2023 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 Tesie Allen, Board Member Tommie Jefferson, Board Member Matt Campbell, Board Member Tammy Mobley, City Clerk John Gill, and City Attorney Todd Kennon. Absent: Cindy Robinson

Chairwoman 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. Vice Chairman Burch moved to approve the agenda as presented, which Board Member Campbell seconded. The motion carried unanimously.

Chairwoman Owens proceeded to the next item on the agenda, approval of the minutes from the April 25, 2023 CRA regular board meeting. Board Member Jefferson moved to approve the April 25, 2023 CRA regular board meeting minutes as presented, which Board Member Allen seconded. The motion carried unanimously.

Chairwoman Owens opened the floor for Public Comments.
None heard, Chairwoman Owens closed public comments.

Chairwoman Owens proceeded to the next item on the agenda, reports/updates and other action items and turn the floor over to Mr. George Curtis. Mr. Curtis proceeded with introduction of the new CRA Redevelopment Coordinator Mr. Nicholas Frigiola. Mr. Frigiola approached the board and introduced himself who then proceeded with item B under reports/updates, as requested by board member Allen. Mr. Frigiola gave an update regarding the Heritage Square Project in proximity to the train depot. Mr. Frigiola stated that he has met with Eutaw Engineering and will have a cost for the project in 90 days. Mr. Lane Lucas with Eutaw approached the board with updates and the process of getting the project started and done.

Mr. Curtis proceeded to the next agenda item, presentation of the 9/30/2022 CRA audited financial statements. Mr. Ryan Tucker and Megan Camp from Purvis Gray CPA presented the 2022 fiscal year Audited Financial Statements for the Boards consideration and questions. Vice Chair Burch made a motion to accept the 09/30/2022 CRA audited financial statements, which Board Member Jefferson seconded. The motion carried unanimously

Chairwoman Owens moved on to the update regarding appraisal for the 5 lots within the CRA district. She requested a motion be made to table this item due to not having an appraisal. Mayor Frank Davis stated he has not signed the contract. He would like to know what the plans are for the property and thinks the Board should gather more information and have a plan for the

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property before they buy it. CRA attorney Kennon said the Board could still vote no on the purchase after the appraisal came back. Mayor Davis said it isn't his intention to thwart the Board's desire to move forward with the project but that he has a responsibility to the citizens of Live Oak to look into such matters. After making his comments he signed the contract.

Hearing no further comments, the meeting was adjourned.

Board Member Lynda Brown Owens
CRA Chairwoman

Attest:
Mr. John Gill
City Clerk