

CRA Board Meeting

May 28, 2024

5:30 p.m.

The City of Live Oak Community Redevelopment Agency met on Tuesday, May 28, 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, Board Member Cindy Robinson, Board Member Tammy Mobley, City Clerk John Gill, and City Attorney Todd Kennon.

Board Member Jefferson led the invocation, followed by the pledge of allegiance to the American Flag.

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 Jefferson moved to approve the agenda as presented, which Board Member Campbell Jefferson seconded. The motion carried unanimously.

Chairwomen Owens proceeded to the next item on the agenda, approval of the April 23, 2024 CRA regular board meeting minutes. Board Member Jefferson moved to approve the meeting minutes as presented, which Vice Chairman Burch seconded. The motion carried unanimously.

Chairwomen Owens then opened the floor for public comments.

Jacob Grantham advised he will speak when item 6 comes up.

With no other comments, Chairwomen Owens closed public comments.

Chairwomen Owens proceeded to Board Member Campbell previously requested item, concerning the sidewalk project for Miller and US 129. Mr. Lane Lucas with EUTAW gave a presentation.

CRA Assistant Christan Dixon proceeded with the next agenda item, discussion and possible board action regarding a submitted application for BDG 2024-05 Grantham Realty on behalf of Jacob Grantham, 405 Ohio Ave. North. Mr. Dixon stated, according to the scoring of 87 points they are eligible for an amount of \$5,000. Their packet includes the purpose statement along with estimates, current pictures, and the site plan. Staff recommended the approval of the BDG 2024-05. Board Member Campbell made a motion to approve BDG 2024-05, which Board Member Jefferson seconded. The motion carried unanimously.

Mr. Dixon proceeded with the next agenda item, regarding a submitted application for FG 2024-07 Grantham Realty on behalf of Jacob Grantham, 405 Ohio Ave. North. Mr. Dixon stated the applicant is requesting an update to the building. The project is in the amount of \$18,000 and is only eligible for 80% reimbursement because the project does not meet the \$20,000 cost. The reimbursement would be in the amount of \$14,400 and staff recommends approval for this project. The packet submit has letter of intent along with pictures. Board Member Campbell made a motion to approve FG 2024-07, which Board Member Allen seconded. The motion carried unanimously.

Mr. Dixon proceeded with discussion and possible board action regarding a reimbursement request for FG 2024-06 Sushma Corp on behalf of Kirti and Nayna Chaudhari at 504 Howard St. East. Mr. Dixon the

CRA Board Meeting

May 28, 2024

5:30 p.m.

applicant submitted a packet with pictures to redo the parking lot along with a paid in full receipt in the amount of \$20,000. They are eligible for a reimbursement in the amount of \$16,000. Board Member Campbell made a motion to approve FG 2024-06, which Board Member Allen seconded. The motion carried unanimously.

Mr. Dixon moved on to the agenda item regarding the Portable Restroom Trailer requested for the July 4, 2024 Freedom Festival. Board Member Campbell made a motion to allow the Portable Restroom Trailer to be used at the festival, which Vice Chairman Burch seconded. The motion carried unanimously.

Mr. Dixon moved to discussion and possible board action regarding an update to FG 2024-05 Srimad Real LLC at 945 Ohio Ave. North. Mr. Dixon stated the applicant express interest in changing contractors which will result in a lower total project amount. Mr. Dixon stated the reimbursement amount is \$15,416.66 and staff recommends approval of the change in contractors. Board Member Campbell made a motion to approve the change of contractors, which Vice Chairman Burch seconded. The motion carried unanimously.

Chairwomen Ownes moved to presentation and possible board acceptance of the 2022-23 FY CRA Financial Statements. Mr. Ryan Tucker & Megan Camp with Purvis, Gary, & Company LLC gave financial highlights on the audit report. Vice Chairman Burch made a motion to accept the 2022-23 FY CRA Financial statements, which Board Member Robinson 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