

CRA Board Meeting

July 23, 2024

5:30 p.m.

The City of Live Oak Community Redevelopment Agency met on Tuesday, July 23, 2024 at 5:30 p.m. in City Hall for a regular scheduled meeting. Those present were: Board Chairman Matt Campbell, Vice Chairman Tommie Jefferson, Board Member Gladys Owens, Board Member Vanessa Robinson, Board Member David Alford, Board Member Cindy Robinson, & Board Member Tammy Mobley. Also present were City Clerk John Gill, and City Attorney Todd Kennon.

Board Member Campbell called the meeting to order in absence of a Chairman or Vice-Chairman.

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

Board Member Campbell 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 Robinson seconded. The motion carried unanimously.

Board Member Campbell proceeded to the next item on the agenda, approval of the minutes from the June 25, 2024 CRA regular board meeting. Board Member Jefferson moved to approve the meeting minutes as presented, which Board Member Mobley seconded. The motion carried unanimously.

Board Member Campbell then opened the floor for public comments. Jeff Bradford stated he would wait until item 8-C comes up on the agenda. Dana Berman stated he would wait until item 8-C comes up on the agenda. Lynda Williams spoke regarding mowing streets in the city.

Board Member Campbell closed public comment.

The floor was opened for discussion and board action pertaining to CRA Board Chair nomination and appointment through September 30, 2025. Board Member Campbell and Board Member Jefferson were nominated for the position of Chairman. A vote was taken with Board Member Campbell receiving 4 votes and Board Member Jefferson receiving 3 votes. Board Member Robinson made a motion to appoint Board Member Campbell as Chairman, which Board Member Alford seconded. The motion carried unanimously.

The floor was opened for discussion and board action pertaining to CRA Board Vice-Chairman nomination and appointment through September 30, 2025. Board Member Jefferson and Board Member Owens were nominated for Vice-Chairman. A vote was taken with Board Member Jefferson receiving 5 votes and Board Member Owens receiving 2 votes. Chairman Campbell made a motion to appoint Board Member Jefferson as Vice-Chairman, which Board Member Alford seconded. The motion carried unanimously.

Board Chairman Campbell proceeded with the next agenda item, Board Member Requested Items. Board Member Vanessa Robinson, recognized former CRA Board Member Lynda Owens who made a presentation. Mrs. Owens encouraged the new CRA Board to keep the CRA very active and to properly use the funds to beautify the City of Live Oak.

Board Chairman Campbell proceeded with the next agenda item, Board Member Tommie Jefferson discussion about sidewalks South of the City Cemetery. Mr. Lane Lucas with Eutaw Engineering gave a presentation on adding a potential sidewalk on either side of Winderweddle St. and the cost associated with the project. Board members agreed to plan a workshop to find more cost-efficient ways to have a sidewalk and to beautify the area.

Board Chairman Campbell proceeded with the next agenda item, Board Member Cindy Robinson discussion about the old post office. Ms. Robinson stated her concern that the building will deteriorate and would like to see the building repurposed. CRA Coordinator Nicholas Frigiola stated that the historical building purchase price is in the amount of \$700,999. He proposed different ideas for the building being that the cost is not in the CRA budget. Mr.

CRA Board Meeting

July 23, 2024

5:30 p.m.

Frigiola suggested changing the land use of the building which may help to incentivize someone purchasing it and for it to become a CRA funded project.

Board Chairman Campbell proceeded with discussion and possible board action regarding a reimbursement request for FG 2024-05, Srimad Real LLC, on behalf of Sunil Patel 945 Ohio Ave. North. Mr. Dixon stated that the applicant submitted a packet with pictures, however there is no permit for the commercial door. Staff recommends approval with condition until door permit is completed. They are eligible for a reimbursement in the amount of \$10,617.03. Vice Chairman Jefferson made a motion to approve FG 2024-05, which Board Member Owens seconded. The motion carried unanimously.

Mr. Dixon moved to discussion concerning the 2024 FRA Conference to be held in Tampa on Oct 22-25. Mr. Dixon will have registration packets for Board Members that want to attend.

Mr. Frigiola moved to discussion and possible board action to authorize CRA staff to acquire an appraisal for the old Huffman and Gilmore Feed Store. The owners approached the city manager regarding the sale of the property and it is in the CRA district. Mr. Frigiola suggested that the property would be a great asset to the CRA district, the buildings will be knock down and plans to find a developer. Board member Robinson made a motion to authorize an appraisal, which Board Member Alford seconded. The motion carried unanimously.

Mr. Frigiola moved to discussion and possible board action regarding the Suwannee Pack Property. The property was listed in the Riverbend News and received an offer from a developer. It is staff recommendation to move forward with the project depending on the presentation from the developer. Mr. Jeff Bradford, developer, approached the CRA board who gave an update on what was done to the property so far and the plans for the homes to be built and the upgrades surrounding the property. Board member Gladys Owens made the motion to approve option "A" and to have staff finalize a contract that provides that tap and impact fees of approximately 60 to 80% of the total number of buildable dwellings within a 48-month period would be part of the consideration for giving the property provided those benchmarks are met, if not, they would pay the current appraised value, which Board Member Cindy Robinson seconded. The motion carried unanimously.

Board Chairman Campbell proceeded with Mr. Frigiola giving the update regarding Heritage Square. Mr. Frigiola explained that one of the monitoring wells at Hinton Oil failed and would continue to be monitored by DEP until September and December.

Hearing no further comments, Board Member Cindy Robinson made a motion to adjourn, which Board Member Vanessa Robinson seconded. The Motion carried unanimously.

The meeting was adjourned.

Board Member Matt Campbell
CRA Chairman

Attest:
John Gill
City Clerk