



**Community Redevelopment Agency
Board Meeting Agenda**

Regular Board Meeting

**Tuesday, July 25, 2023
5:30 PM or soon thereafter**

**LIVE OAK CITY HALL – COUNCIL CHAMBERS
101 White Avenue SE, Live Oak, Florida 32064**

**Sitting Chair of the Board – Lynda Brown Owens
Vice Chair of the Board – David Burch**

Meeting Called to Order

- 1.) Approval of the Agenda, with any additions, deletions or changes.
- 2.) Approval of the minutes from the June 27, 2023, CRA Regular Board Meeting.
- 3.) Public Comments (*please sign up in advance – comments will be limited to 3 minutes*).
- 4.) Grant Applications
 - a. Discussion and possible Board action regarding an application for: Façade Grant 2023-05, Live Oak Investments 1415 LLC, on behalf of *Dana Berman*.
- 5.) Reports/Updates and Other Action Items
 - a. Discussion and possible Board action to authorize CRA Staff to work with the Board Attorney to draft a resolution for the sale or surplus of the Suwannee Packing properties.
 - b. Discussion and distribution of the CRA FY 2022-2023 Third Quarter Grants Report
 - c. Discussion of the 2023 Annual FRA Conference
 - d. Discussion of the FY 2023-2024 CRA Budget

If no further business, motion to adjourn CRA Board Meeting

NEXT SCHEDULED CRA BOARD MEETING: August 22, 2023

Pursuant to 286.0105, Florida Statutes, the CRA hereby advises the public that if a person decides to appeal any decision made by the CRA with respect to any matter considered at its meeting or hearing the person will need a record of the proceedings, and that for such purpose, affected persons may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the CRA for the introduction or admission into evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting shall contact the Live Oak City Clerk's Office at (386) 362-2276, at least 48 hours prior to the meeting for assistance.