

# **CRA Board Meeting**

## **July 25, 2023**

### **5:30 p.m.**

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The City of Live Oak Community Redevelopment Agency met on Tuesday, July 25, 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 Tommie Jefferson, Board Member Matt Campbell, Board Member Tammy Mobley, Board Member Cindy Robinson, City Clerk John Gill, and City Attorney Todd Kennon. Absent Board Member Tessie Allen

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

Chairwoman Owens proceeded to the next item on the agenda, approval of the minutes from the June 27, 2023 CRA regular board meeting. Board Member Jefferson moved to approve the June 27, 2023 CRA regular board meeting minutes as presented, which Vice Chairman Burch seconded. The motion carried unanimously.

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

Chairwoman Owens then turned the floor over to CRA Assistant, Mr. Christian Dixon who then proceeded to the next item on the agenda, regarding an application for Façade Grant 2023-05, Live Oak Investments 1415 LLC, on behalf of Dana Berman. The applicant has selected Shaw Brothers Tint & Awnings to complete the project. The total estimated cost for this project based on the total estimates received is \$9,607.68, this will not exceed the Façade Grant cap of \$16,000 thereby making it potentially eligible for a maximum possible grant reimbursement of \$7,205.67. Vice Chairman Burch made a motion to approve Façade Grant 2023-05 under the contingency of providing proof of payment for property taxes, which Board Member Jefferson seconded. The motion carried unanimously.

Mr. Dixon proceeded to the next agenda item, 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. Board Member Jefferson made a motion to table this item, which Board Member Campbell seconded. The motion carried unanimously.

Mr. Dixon moved to the next agenda item, discussion and distribution of the CRA FY 2022-2023 Third Quarter Grants Report. Mr. Dixon advised there are 13 interested parties currently pursuing CRA grants, 3 agreements have been signed and he is looking forward to another great quarter.

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CRA position Nicholas Frigiola proceeded with discussion of the 2023 Annual FRA Conference in Ponte Vedra Beach Fl. Mr. Frigiola stated registration is now open, for members the cost is \$395 and for non-members the cost is \$495.

Chairwomen Owens proceeded to discussion of the FY 2023-2024 CRA budget. Vice Chairman Burch made a motion to table agenda item, which Board Member Campbell seconded. The motion carried unanimously.

Hearing no further comments, Vice Chairman Burch made a motion to adjourn, which Board Member Campbell seconded. The Motion carried unanimously. The meeting was adjourned.

Board Member Lynda Brown Owens  
CRA Chairwoman

Attest:  
Mr. John Gill  
City Clerk