



**Community Redevelopment Agency
Board Meeting Agenda**

Regular Board Meeting

**Tuesday, August 22, 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 July 25, 2023, CRA Regular Board Meeting.
- 3.) Public Comments (*please sign up in advance – comments will be limited to 3 minutes*).
- 4.) CRA Board Chair/Vice-Chair Nominations and Appointments
 - a. Discussion and Board action pertaining to CRA Board Chair appointment and nomination through September 30, 2024
 - b. Vote for appointment of a Chair from the nominations
 - c. Discussion and Board action pertaining to the CRA Board Vice-Chair appointment and nomination through September 30, 2024.
 - d. Vote for appointment of a Vice-Chair from the nominations
- 5.) Reports/Updates and Other Action Items
 - a. As requested by Board member Allen, a discussion on development with regards to Heritage Square
 - b. Distribution and Discussion of FRA Conference Forms
- 6.) Reimbursement Requests
 - a. Discussion and possible Board action regarding the reimbursement of Façade Grant 2023-04, Kraves Boutique, on behalf of Tammy Williams.
- 7.) Grant Program Updates
 - a. Discussion and possible Board action regarding adjustments to the 2023-2024 Façade Grant Program
 - b. Discussion and possible Board action regarding adjustments to the 2023-2024 Minor Home Improvement Grant Program

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.



- c. Discussion and possible Board action regarding adjustments to the 2023-2024 Business Startup Grant Program

8.) 2023-2024 CRA Budget Resolutions

- a. CRA Resolution 2023-01
- b. CRA Resolution 2023-02

If no further business, motion to adjourn CRA Board Meeting

NEXT SCHEDULED CRA BOARD MEETING: September 26, 2023

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