



**Community Redevelopment Agency
Board Meeting Agenda**

Regular Board Meeting

**August 27, 2024
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 – Matt Campbell
Vice Chair of the Board – Tommie Jefferson**

Meeting Called to Order

- 1.) Invocation followed by the Pledge of Allegiance to the American Flag
- 2.) Approval of the Agenda, with any additions, deletions or changes.
- 3.) Approval of the minutes from the July 23, 2024 CRA Regular Board Meeting
- 4.) Public Comments (*please sign up in advance – comments will be limited to 3 minutes*).
- 5.) Board Member Requested Items
 - a. Continued from July 23, Tommie Jefferson – Discussion about beautification of the Live Oak Cemetery
 - b. Cindy Robinson – Discussion about damage from Hurricane Debby in the CRA district
 - c. Matt Campbell – Discussion about the lighting of Heritage Trail from Helvenston St. SE to the end of the trail
 - d. Matt Campbell – Discussion and possible Board action to authorize CRA Staff to complete “in-house” approvals and reimbursements for grant projects that are less than \$10,000.
- 6.) New Grant Projects
 - a. Discussion and possible Board action regarding a submitted application for Façade Grant 2024-10 A-1 Towing and Auto Repair, 114 Spruce St. NW *on behalf of Dale Graham*.
 - b. Discussion and possible Board action regarding a submitted application for Business Development Grant 2024-06 Arbor Salon, 213 Howard St. W *on behalf of Manning Cameron*
 - c. Discussion and possible Board action regarding a submitted application for Business Development Grant 2024-07 Scoops Hand Dipped Ice Cream LLC, 310 Howard St. E, *on behalf of Vicki Prickett*
- 7.) Grant Program Updates
 - a. Discussion and possible Board action regarding the recreation of the Business Startup Grant
 - b. Discussion and possible Board action regarding adjustments to the 2024-2025 Business Development Grant

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.



- 8.) Reports/Updates and Other Action Items
 - a. Discussion and possible Board action regarding BDG 2024-01 Inside Out Nutrition
 - b. Discussion about the 2024 FRA Conference (Oct. 22-25)
 - c. Update regarding an appraisal for the old Huffman and Gilmore Feed Store
 - d. Update regarding the Suwannee Pack Property
- 9.) 2024-2025 CRA Budget Resolutions
 - a. CRA Resolution 2024-01
 - b. CRA Resolution 2024-02

If no further business, motion to adjourn CRA Board Meeting

NEXT SCHEDULED CRA BOARD MEETING: September 24th, 2024

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