

CRA Board Meeting

September 24, 2024

5:30 p.m.

The City of Live Oak Community Redevelopment Agency met on Tuesday, September 24, 2024 at 5:53 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 CRA Attorney Todd Kennon.

Board Chairman Campbell called the meeting to order.

Board Chairman Campbell proceeded to the first item on the agenda regarding the approval of the agenda, with any additions, deletions or changes. Board Member Jefferson moved to approve the agenda as presented, which Board Member Vanessa Robinson seconded. The motion carried unanimously.

Board Chairman Campbell proceeded to the next item on the agenda, approval of the minutes from the August 27, 2024 CRA regular board meeting. Board Member Jefferson moved to approve the meeting minutes as presented, which Board Member Vanessa Robinson seconded. The motion carried unanimously.

Board Chairman Campbell then opened the floor for public comments. With no public comments heard, Board Chairman Campbell closed public comment.

Board Chairman Campbell proceeded with the next agenda item, discussion and board action for the CRA Board Meeting dates for the 2024-2025 Fiscal Year. CRA Coordinator Nicholas Frigiola noted that the dates are in the CRA packet and will be announced to the public once the board passes the recommendation. Board Member Alford made a motion to approve the 2024-2025 CRA Board Meeting dates, which Board Member Cindy Robinson seconded. The motion carried unanimously.

Board Chairman Campbell proceeded with the next agenda item, discussion and possible board action regarding a reimbursement request for Phase III renovations of the Don Allen Cultural Center. Mr. Frigiola stated that all the pictures are in the packet and the total cost of this phase is in the amount of \$38,075. Board Member Alford made a motion to approve the reimbursement, which Board Member Jefferson seconded. The motion carried unanimously.

Board Chairman Campbell proceeded with his agenda item discussion and possible board action regarding a reimbursement request for Façade Grant 2024-07, Grantham Realty. CRA Assistant Christian Dixon explained the before and after pictures of the project that are included in the packet along with the total cost in the amount of \$18,000. Mr. Dixon stated that the project is eligible for a reimbursement in the amount of \$14,400. Board Member Alford made a motion to approve reimbursement request for Façade Grant 2024-07, which Board Member Jefferson seconded. The motion carried unanimously.

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Board Chairman Campbell proceeded with 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. Board Member Vanessa Robinson stated that there are three new members who need more education on how the CRA grant process works and that she would like to further the discussion. Board Member Jefferson made a motion to table this item until the board comes back from the FRA conference, which Board Member Owens seconded. The motion carried unanimously.

Mr. Dixon proceeded with the next agenda item, discussion and possible board action regarding a submitted application for Business Development Grant 2025-01 Srimad Real LLC, on behalf of Sunil Patel, 945 Ohio Ave N. Mr. Dixon stated that the letter of intent, quotes, and existing pictures are included in the packet along with the total cost in the amount of \$11,487.20. The applicant is eligible for a 70% reimbursement which is in the amount of \$7,000, staff is recommending approval. Board Member Owens made a motion to approve Business Development Grant 2025-01, which Board Member Alford second. The motion carried unanimously.

Board Chairman Campbell proceeded to Reports/Updates/ and other Action Items. Mr. Frigiola gave an update on the Festival Park project. He advised the board that he met with the engineers from Mittauer at the site and showed them what they will like to have done for the project, also the engineers did provide a quote.

The date of the next meeting for CRA is November 26th, 2024

The meeting was adjourned.

Board Member Matt Campbell
CRA Chairman

Attest:
John Gill
City Clerk