



**Community Redevelopment Agency
Board Meeting Agenda**

Regular Board Meeting

**November 26, 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 September 24, 2024 CRA Regular Board Meeting
- 4.) Public Comments (*please sign up in advance – comments will be limited to 3 minutes*).
- 5.) City Manager Larry Sessions
 - a. Discussion and possible Board action regarding title changes for CRA Staff
- 6.) CRA Financials Update
 - a. Update regarding TIF revenue funds from 1995 to 2024
- 7.) Grant Update
 - a. Discussion and possible Board action regarding a grant update for Business Startup Grant 2024-05 Grantham Realty, *on behalf of Jacob Grantham*. 405 Ohio Ave. N
- 8.) Grant Reimbursement Requests
 - a. Discussion and possible Board action regarding a reimbursement request for Façade Grant 2024-08 B.W Helvenston & Sons Inc., *on behalf of Lee Harvard*. 100 & 102 Howard St. E.
 - b. Discussion and possible Board action regarding a reimbursement request for Façade Grant 2024-09 Helvenston Brothers, *on behalf of Lee Harvard*. 104, 106, & 108 Howard St. E, and 105 Ohio Ave. S
 - c. Discussion and possible Board action regarding a reimbursement request for Business Development Grant 2025-01 Srimad Real LLC, *on behalf of Sunil Patel*. 945 Ohio Ave. N
 - d. Discussion and possible Board action regarding a reimbursement request for Business Startup Grant 2024-05 Grantham Realty, *on behalf of Jacob Grantham*. 405 Ohio Ave. N

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.



9.) New Grant Projects

- a. Discussion and possible Board action regarding a submitted application for Business Startup Grant 2025-01 *on behalf of Mario Hernandez*. 1416 Ohio Ave. S

10.) Reports/Updates and Other Action Items

- a. Discussion and Board action regarding **CRA Resolution 2024-03**; a resolution authorizing the execution of a contract with Purvis Gray and Company LLP, to provide auditing services for the Fiscal Years ending September 30, 2024, September 30, 2025, and September 30, 2026.

If no further business, motion to adjourn CRA Board Meeting

NEXT SCHEDULED CRA BOARD MEETING: January 28th, 2025

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