110 NW 1st Avenue
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HIGH SPRINGS
COMMUNITY REDEVELOPMENT AGENCY
AGENDA
City Hall
110 NW 1st Avenue

JUNE 18, 2015 **7:30 PM**

CALL TO ORDER: CHAIR BYRAN WILLIAMS

INVOCATION:

PLEDGE OF ALLEGIANCE: CHAIR BYRAN WILLIAMS

ROLL CALL: JENNY L. PARHAM, CITY CLERK

APPROVAL OF CRA MINUTES: MAY 7, 2015

BUSINESS ITEMS

1. **CONSIDER APPROVAL OF AMENDMENTS TO FY 2014/2015 BUDGET.**

2. **CONSIDER APPROVAL OF THE PROPOSED FISCAL YEAR 2015/2016 CRA BUDGET.**

3. **CHAIR REPORT.**

4. **EXECUTIVE DIRECTOR REPORT.**

ADJOURN.

PLEASE NOTE: PURSUANT TO SECTION 286.015, FLORIDA STATUTES, IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COMMUNITY REDEVELOPMENT AGENCY WITH RESPECT TO ANY MATTER CONSIDERED DURING THIS MEETING HE OR SHE WILL 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. IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT, A PERSON WITH DISABILITIES NEEDING ANY SPECIAL ACCOMMODATIONS TO PARTICIPATE IN COMMUNITY REDEVELOPMENT AGENCY MEETINGS, SHOULD CONTACT THE OFFICE OF THE CITY MANAGER, 110 N.W. 1ST AVENUE, HIGH SPRINGS, FLORIDA 32643, TELEPHONE (386) 454-1416.

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HIGH SPRINGS
COMMUNITY REDEVELOPMENT AGENCY MEETING
MINUTES
May 7, 2015

Meeting called to order by Chair Williams 6:30 p.m.

Invocation by Member James.

Pledge of Allegiance.

Roll call:

Chair Williams– Present
Vice Chair Evans – Present
Member Bass - Present
Member James – Present
Member Williams - Present
Member Jamison – Present
Member Sylvia Newcomb – Absent

Staff Present:

Amanda Rodriguez, Executive Director
Scott Walker, City Attorney

APPROVAL OF MINUTES:

Motion made and passed unanimously to approve the minutes for the CRA Meetings of March 5 & January 22, 2015, November 18, October 14 & 28, 2014.

APPROVAL OF AGENDA:

Motion Member Weller to add to the agenda a request for funding for James Paul Park to have shuffle board.

Motion carried 6-0.

BUSINESS ITEMS

1. **FARMERS MARKET PAVILION ADDITIONAL FUNDING. *REQUEST TO INCREASE BUDGETED AMOUNT BY $31,076.74 FOR HANDICAP RAMP, PARKING AND PAVILION COSTS. CURRENT BUDGETED AMOUNT IS**

$25,000.00.

Motion Member Weller to approve the additional funding request for $31,076.74; for a total CRA Funding of $56,076.74.
Second Vice Chair Evans.
Motion carried 6-0.

2. **DISCUSSION AND CONSIDER AWARDING BID FOR DOWNTOWN MURALS RFQ.**

Motion Member Weller to award bid to Bryan Barkman in the amount of $15,000.00 for the two downtown murals pending mural design approval by building owners; with the final mural designs being brought back to the CRA board for approval prior to commencement of painting.
Second Member James.
Motion carried 6-0.

3. **REVIEW COMMERCIAL FAÇADE GRANT REQUESTS.**

- **EDWARD JONES-REQUESTING $1645.20**

  Motion Member Weller to approve the façade grant for Edward Jones in the amount of $1,946.20.
  Second Member Jamison.
  Motion carried 6-0.

- **TALK OF THE TOWN SALON-REQUESTING $1004.81**

  Motion Member Jamison to approve the façade grant for Talk of the Town Salon in the amount of $1,004.81.
  Second Vice Chair Evans.
  Motion carried 6-0.

- **LIDIA NUNES-REQUESTING $6338.50**

  Motion Vice Chair Evans to approve the façade grant to the Lidia Nunes Building in the amount of $6,338.50.
  Second Member Bass.
  Motion carried 6-0.

- **CITY BOYS-REQUESTING $5780.24**

  Motion Member Weller to approve the façade grant application to City Boys in the amount of $5,780.24.
  Second Member Bass.
  Motion carried 6-0.

TOTAL AMOUNT AVAILABLE IS $18,165; TOTAL AMOUNT REQUESTED $14,819.75.

4. **CONSIDER PURSUING A 30 YEAR CRA EXTENSION INSTEAD OF A 10 YEAR EXTENSION.**

   Motion Member Weller to pursue a 30 year extension instead of a ten year extension for the CRA.
   Second Vice Chair Evans.
   Motion carried 6-0.

5. **DISCUSS AND CONSIDER A REQUEST TO HAVE SHUFFLE BOARD AT JAMES PAUL PARK.**

   Consensus to table this request.

CHAIR REPORT

Chair Williams presented the possible creation of a second CRA in the Douglas Neighborhood after the extension of the CRA is complete.

EXECUTIVE DIRECTOR UPDATE

Executive Director Rodriguez presented an update on current grant progress.

Advised that the summer intern will be conducting a feasibility study of the Farmer's Market.

Advised that there are three new businesses that will be opening this month.

Discussed upcoming trainings and events.

Consensus to have the next CRA meeting as a budget workshop on June 18, 2015 at 6:30 p.m.

Chair Williams adjourned the meeting at 8:04 p.m.