

HIGH SPRINGS
COMMUNITY REDEVELOPMENT AGENCY
MINUTES
JULY 7, 2016

Meeting called to order by Chair Jason Evans at 6:37 p.m.

Invocation by Vice Mayor Gloria James.

Pledge of Allegiance.

ROLL CALL:

Chair Jason Evans- Present
Vice Chair Scott Jamison-Absent
Member Gloria James- Present
Member Byran Williams-Present
Member Sue Weller- Present

STAFF PRESENT:

Amanda Rodriguez, CRA Executive Director
Jenny Parham, City Clerk
Angela Stone, Assistant City Clerk
Courtney Johnson, City Attorney

APPROVAL OF AGENDA:

Motion Member Weller to approve the agenda as presented.

Second Member Williams.

Motion carried 4-0.

APPROVAL OF MINUTES:

Motion Member James to approve the Minutes of June 2, 2016 CRA Meeting.

Second Member Weller.

Motion Carried 4-0.

UPDATE ON MAIN STREET SIDEWALK PROJECT.

CRA Director Rodriguez gave an update. She advises that DOT is running behind schedule. She stated that this would push back our schedule for the Sidewalk project to June or July.

**CONSIDER APPROVAL OF ESTIMATE FROM MCCRANIE & ASSOCIATES, INC.
TO PRODUCE ENGINEERING PLANS FOR SIDEWALK PROJECT.**

CRA Director Rodriguez advised that the estimate is right in line with what we had budgeted.

**Motion Member Weller to approve the estimate cost of engineering plans for McCraine & Associates, Inc. contingent upon DOT approval in the amount of \$18,610.00.
Second Member Williams.
Motion carried 4-0.**

UPDATE ON THE CRA EXTENSION.

CRA Director Rodriguez gave an update on the CRA Extension. She stated we will have to go back to the County with our plan.

Attorney Johnson stated that the county can send the plan back if there were issues.

Member Weller asked if the county had a question about there not being enough detail. CRA Rodriguez states the plan is more vague and the goals are a little more detailed.

CONSIDER APPROVAL OF THE INTER-LOCAL AGREEMENT WITH ALACHUA COUNTY FOR THE EXTENSION OF THE CRA.

Attorney Johnson gave an overview of the Interlocal Agreement.

Member Weller spoke of a concern with the wording of a paragraph, the Whereas Clause, in the Interlocal.

CRA did not have a copy of the updated agreement. Staff making copies and will return to this item.

DISCUSS CRA STRATEGIC PLANNING GOALS FOR FY 2017-2022.

Member Weller asked if the money coming in for the next five years will cover all the goals or will they have to pick and choose. CRA Director Rodriguez advised that they will need to go out for grants for some of the larger items.

Member Weller asked if a Master Plan for James Paul Park is in the goals. CRA Director Rodriguez stated that it is.

Chair Evans stated he would like to see in the budget is a sprinkler system for downtown.

Member Weller stated she would like a reduced figure with the administrative cost deducted so we know how much there is for projects.

CRA Director Rodriguez would like to have the main goals for budgeting.

CONSIDER CREATING GOALS AND SETTING PROJECTS BASED ON THE EXTENSION PLAN AND WORKSHOP SUGGESTIONS GRANT UPDATES

Back to Item - CONSIDER APPROVAL OF THE INTER-LOCAL AGREEMENT WITH ALACHUA COUNTY FOR THE EXTENSION OF THE CRA.

Attorney Johnson gave an overview of the changes.

Motion Member Weller to approve the Interlocal Agreement with Alachua County for the Extension of the CRA, with a change in section 3 paragraph 2, insertion of the word “ fees” after services in the last sentence.

Second Member Williams.

Motion carried 4-0.

CHAIR REPORT.

Thanked the Kiwanis Club for the work done on the gazebo in James Paul Park.

Attorney Johnson asked for a motion for the board to authorize the CRA Director to make changes to the plan to keep it in line with the adopted Interlocal Agreement.

Motion Member Weller to authorize the CRA Director to make changes to the plan to keep it in line with the adopted Interlocal Agreement.

Second Member James.

Motion carried 4-0.

EXECUTIVE DIRECTOR REPORT.

Advised that the Estate Solutions Grant is completed.

Advised that the Kelly Barber Grant is almost complete.

Reminded the Museum on Main Street Program is kicking off next Friday with the sneak peek showing, and then the Grand Opening on Saturday.

Advised that they did partner with SCORE, and they had the first workshop. There were five local businesses that attended, and the next meeting will be in July.

Music in the Park would like to go to 6 shows a year, so there is better attendance and they can put more into each one.

Advised that the CRA Budget Workshop will be on July 19th.

Advised that she has been working on an African American Oral History Project with Member Williams, and they will be seeking a humanities grant for this.

Motion Member Weller to adjourn.

Second Member James.

Chair Evans adjourned the meeting at 7:18p.m.