

23718 W US HWY 27
High Springs, Florida 32643



Telephone: (386) 454-1416
Facsimile: (386) 454-2126
Web: highsprings.us

**HIGH SPRINGS
COMMUNITY REDEVELOPMENT AGENCY
MINUTES
NOVEMBER 28, 2017**

Meeting called to order by Chair Linkous at 6:03p.m.

Invocation by Member Gloria James.

Pledge of Allegiance.

ROLL CALL:

Chair Nancy Lavin Linkous- Present
Vice Chair Gloria James- Present
Member Byran Williams- Present
Member Scott Jamison- Present
Member Linda Jones-Present

STAFF PRESENT:

Amanda Rodriguez, CRA Director
Ed Booth, CRA Executive Director
Jenny Parham, City Clerk
Angela Stone, Assistant City Clerk
Courtney Johnson, City Attorney
Jennifer Stull, Finance Director
Joel Decoursey, Police Chief

APPROVAL OF AGENDA:

Motion Vice Chair James to approve the agenda as presented.

Second Member Williams.

Motion carried 5-0.

APPROVAL OF MINUTES:

Motion Vice Chair James to approve the minutes of the November 2, 2017 CRA Meeting.

Second Member Williams.

Motion carried 5-0.

BUSINESS ITEMS

DISCUSS AND CONSIDER APPROVAL OF HOWARD T. ODUM, FLORIDA SPRINGS INSTITUTE, INC. MURAL.

Representative from the Florida Springs Institute, Inc. stated she is here to get approval of the proposed mural.

Chair Linkous stated we have already approved the grant funding for this mural. She added that they are here tonight to have approval of the design.

**Motion Member Jamison to approve the Howard T. Odin, Florida Springs Institute, Inc. Mural.
Second Member Jones.
Motion carried 5-0.**

REVIEW AND APPROVE AMENDED 2016/2017 CRA BUDGET.

CRA Director Rodriguez stated that this is the budget that was presented to the Commission and now needs to be approved by the CRA.

**Motion Member Jones to approve the amended 2016/2017 CRA Budget.
Second Vice Mayor James.
Motion Carried 5-0.**

CHAIR REPORT.

Chair Linkous thanked CRA Director Rodriguez for her work with the city.

Chair Linkous questioned when we will replace the CRA Director. Mr. Booth, CRA Executive Director, stated that we will go out for resumes in December.

EXECUTIVE DIRECTOR REPORT.

CRA Director Rodriguez stated that we received three ideas for the stamps for the sidewalks, being a train, train depot and quilt mural.

CRA Director Rodriguez thanked everyone for the opportunity.

Member Jamison asked where we are with the trees for the sidewalk cutout. Ms. Rodriguez stated that the Tree Board was to meet, and they did not receive quorum.

Chair Linkous asked the time line for the sidewalk project. Ms. Rodriguez stated we will be given the 90% plan, we will be given time to review and then we can go out to bid in the beginning of March.

Member Williams thanked Ms. Rodriguez for her service and hoped she has a safe trip.

Member Jones thanked Ms. Rodriguez for her work.

Vice Chair James thanked Ms. Rodriguez for her work and wished her the best.

Motion Member Williams to adjourn.
Second Member Jones.
Chair Linkous adjourned the meeting at 6:19 p.m.