

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
SEPTEMBER 13, 2018**

Meeting called to order by Chair Lavin at 6:00 p.m.

Invocation by Member Williams

Pledge of Allegiance.

ROLL CALL:

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

STAFF PRESENT:

Ed Booth, CRA Executive Director
Kristina Wright, CRA Director
Jenny Parham, City Clerk
Angela Stone, Assistant City Clerk
Rich Maltby, City Attorney
Jennifer Stull, Finance Director
Antoine Sheppard, Deputy Chief Police Department

APPROVAL OF AGENDA:

Kristina Wright, CRA Director, advised that we will need to amend the agenda removing Discussion Item #2 .

Motion Member Jones to approve the agenda as amended.

Second Member Jamison

Motion carried 5 -0.

City Clerk Parham advised that the minutes were not available in time so they will need to be tabled until the next meeting.

SPECIAL RECOGNITION

Chair Lavin presented CRA Service Worker Wayne Emerson with a certificate and thanked him for his work on the downtown sidewalks.

BUSINESS ITEMS:

CONSIDER APPROVAL OF PROPOSED 2018-2019 BUDGET.

CRA Director Wright gives an overview of the budget.

Chair Lavin stated there will be an item added to the budget for the lease with the for the CRA Building.

Motion Member Jones to approve the Proposed 2018-2019 Budget as presented with the addition of the lease agreement on second reading.

Second Member Jamison.

Motion carried 5-0.

DISCUSSION ITEMS:

GAI FINDING OF NECESSITY PRESENTATION

Tom Koehler, GAI, gave an over of the Finding of Necessity report. He stated it was completed to update the current CRA plan, and asses the possibility of expanding the proposed boundary, by assessing conditions of blight in the study area and that the expansion of the CRA area is justified to protect the public health, safety, morals and welfare. GAI conducted filed surveys and analyzed data and the Study Area does meet the requirements necessary to support creation and in this case expansion of a CRA.

Member Williams spoke of the area being a thriving community in the past.

CRA Director Wright stated we are looking at isolating the expansion of the CRA and the extension of the current CRA.

Discussion on presenting to the County and setting a meeting date to have things ready for that presentation.

Motion Member Jamison to set the next CRA Meeting for September 20th at 6:00 p.m.

Second Member Williams.

Motion carried 5-0.

Motion Member Jamison to adjourn.

Chair Lavin adjourned the meeting at 6:29 p.m.