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**HIGH SPRINGS  
COMMUNITY REDEVELOPMENT AGENCY  
MINUTES  
SEPTEMBER 20, 2018**

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

Invocation by Jessica Hall, HSPD Chaplin

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- Absent

**STAFF PRESENT:**

Kristina Wright, CRA Director  
Angela Stone, Assistant City Clerk  
Dralynn Swick, Executive Secretary  
Scott Walker, City Attorney  
Jennifer Stull, Finance Director

**APPROVAL OF AGENDA:**

**Motion Vice Chair James to approve the agenda as presented.**

**Second Member Jones.**

**Motion carried 4-0.**

**APPROVAL OF MINUTES:**

**Motion Member Jamison to approve the minutes of the September 6, 2018 and September 13, 2018 CRA Meetings.**

**Second Member Jones.**

**Motion carried 4-0.**

**DISCUSSION ITEMS:**

**INTERLOCAL AGREEMENT APPROVAL FOR THE REMAINDER OF THE EXISTING CRA.**

CRA Director Wright stated that originally they were combining both steps, the extension of the existing CRA and the Douglass Neighborhood expansion. She stated that they did not want to jeopardize the renewal when there are still questions on the Douglass Neighborhood Expansion. She stated they have met and they have the support to split these to items. She states that we are on the County agenda for October 9<sup>th</sup>, 2018. She stated that by separating these items it will give us time to address any concerns the County Commission may have on the expansion.

**ESTIMATED DOUGLASS EXPANSION TIMELINE AND FINDING OF NECESSITY.**

Chair Lavin asked if we had a timeline of the Douglass Neighborhood Expansion. Kristina Wright, CRA Director, advised that it would be advisable to have this board's CRA Meeting after the October 9<sup>th</sup> Board of County Commissioners meeting. She added that this way we will have an approval on the extension, or the request for more information and we can discuss that at that meeting. She states that really everything else would be the same sequence, it is just a matter of getting the approval to move forward.

**CHAIR'S REPORT**

Spoke of the complexity of doing both the extension of the existing CRA and the expansion for the Douglass Neighborhood. She stated that doing these together would be more difficult with the time constraints. There were a lot of items we were not going to have for the Douglass expansion, in the time period required. She gave an overview of the requested documentation that the County wanted. She said after realizing that we could not get everything together, and after meeting with the Attorney's office and CRA Director, they determined it would be in our best interest to separate the two items. She states that the moment we get through the renewal, we are going to the next step with the Douglass Neighborhood. She advised that the renewal of the current CRA will bring us through year 2030/2031, upon satisfactory review by the County Commission.

Consensus to have the next CRA Meeting at 6:00 p.m. on October 11, 2018.

Eyvonne Andrews clarified that the next CRA meeting is October 11, 2018.

**EXECUTIVE DIRECTOR'S REPORT**

Advised of the Community Block Party, the Walking Tour, and banners.

**Motion Vice Chair James to adjourn.**

**Chair Lavin adjourned the meeting at 6:21p.m.**