

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
OCTOBER 11, 2018**

Meeting called to order by Chair Lavin at 6:01 p.m.

Invocation by Vice Chair Gloria James

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:

Kristina Wright, CRA Director
Jenny Parham, City Clerk
Angela Stone, Deputy City Clerk
Scott Walker, City Attorney
Ed Booth, City Manager

APPROVAL OF AGENDA:

Motion Vice Chair James to approve the agenda as presented.

Second Member Jones.

Motion carried 5-0.

APPROVAL OF MINUTES:

**Motion Member Jones to approve the minutes of the September 13, 2018 and September 20, 2018
CRA Meetings.**

Second Member Jamison.

Motion carried 5-0.

BUSINESS ITEMS:

CONSIDER APPROVAL OF FACADE GRANT APPLICATION FOR THE DOWNTOWN HIGH SPRINGS MERCHANTS WAYFINDING SIGN PROPOSAL TO BE LOCATED ON THE SIDE OF RIVER RUN OLIVE OIL.

CRA Director Wright stated staff recommends this for approval with the stipulation that all necessary permits are obtained.

Motion Member Jones to approve the façade grant application for the Downtown Merchants Wayfinding Sign Proposal as presented.

Second Member Jamison.

Motion carried 5-0.

CONSIDER APPROVAL OF THE PROPOSED 2018-19 PROFESSIONAL SERVICES CONTRACT FOR COMMUNITY POLICING INNOVATIONS WITH THE HIGH SPRINGS POLICE DEPARTMENT.

CRA Director Wright stated this is the annual agreement with our Police Department for CRA Events.

Chair Lavin asked if this is budgeted. CRA Director Wright stated it is budget in the Professional Services line item.

Motion Member Jones to approve the 2018-2019 Professional Services Contract for Community Policing Innovations with the High Springs Police Department.

Second Vice Chair James.

Motion carried 5-0.

CONSIDER APPROVAL OF CHRISTMAS BANNERS.

CRA Director Wright stated that there are three pricing options. Ms. Wright reviewed the pricing options. She stated that they did just get the other banners put up.

Chair Lavin stated we could wait until next year, and discuss in August or September of next year.

After discussion, consensus to come back and discuss around August or September of next year.

DISCUSSION ITEMS:

ALACHUA COUNTY BOCC UPDATE.

Chair Lavin stated they did not get to present to the County, but we will be presenting on October 23rd.

CHAIR'S REPORT

First Friday-Chair Lavin spoke of how amazing this event was.

DIRECTOR'S REPORT

First Friday- CRA Director Wright stated she has received a lot of positive feedback on the event and it was a great turn out.

Update On The Meeting With GAI And Brightway/Bright Community Trust-CRA Director Wright stated she met with GAI and the CEO of Brightway/Bright Community Trust yesterday; she added they have spoken with Gary Haskins our local CLT.

Workforce And Affordable Housing.- During the meeting yesterday, it was suggested that there be a larger partnership. She said what is exciting about a larger partnership is having the resources to bridge any gap with making this happen, in terms of our goals in this Fiscal Year. She stated that she has met with someone regarding doing a GAS application for our website, and they are going to put together a package to present.

Florida Redevelopment Association Annual Conference.-She stated that October 23rd thru 26th is the Annual Redevelopment Conference and she will be attending.

Chair Lavin stated that we are still working on the Douglass Neighborhood expansion, as soon as the extension of the current CRA is approved we will move forward with it.

Motion Vice Chair James to adjourn.

Chair Lavin adjourned the meeting at 6:20 p.m.