

CRA BOARD MEETING
September 13, 2021
7:00 PM

This CRA Board Meeting was conducted utilizing Communications Media Technology. Some Staff members were present in the Commission Chambers while others were present via the Zoom application to respect the social distancing guidelines.

CRA BOARD MEMBERS PRESENT IN CHAMBERS:

Shirley Groover Bryant, Presiding Officer
Harold Smith, Chair
Tambra Varnadore, Vice Chair
Tamara Cornwell
Sheldon Jones
Brian Williams

STAFF PRESENT IN CHAMBERS:

Mark Barnebey, City Attorney
Jim Freeman, City Clerk
Cheryl Miller, Finance Director
Paula Hall, HR Administrator
Jeff Burton, CRA Director
Xavier Colon, Assistant CRA Director
Mohammed Rayan, Public Works Director
Kera Hill, Planning Analyst
Scott Tyler, Chief of Police
Penny Johnston, Executive Assistant
Vanessa Cochran, Assistant City Clerk

STAFF PRESENT ELECTRONICALLY:

Todd Williams, Information Technology (IT) Consultant

1. Presiding Officer Bryant called the meeting to order at 8:23 p.m.

2. CRA BOARD AGENDA APPROVAL

Motion: Mrs. Varnadore moved, Mr. Williams seconded, and the motion carried 5-0 to approve the September 13, 2021 CRA Board Agenda.

3. PUBLIC COMMENT

None

4. CONSENT AGENDA

- a. Store Front Grant 21-01 820 5th Street West
- b. Store Front Grant 21-02 433 8th Avenue West
- c. Store Front Grant 21-03 1705 8th Avenue West

Motion: Mr. Williams moved, Mrs. Cornwell seconded, and the motion carried 5-0 to approve the Consent Agenda as presented by staff.

5. RESOLUTION 2021- 02 FY 2022 CRA BUDGET

The Board adopted the resolution after discussion on the storefront grants and the Multicultural Festival. In regards to the Multicultural Festival, it was noted that a new location will have to be determined since the old location is now Lincoln Memorial pool. And, if there is no other location acceptable, Sutton Park is available.

Mr. Williams requested that information on the CRA position changes be provided as an agenda item, so the changes may be discussed.

Motion: Mrs. Varnadore moved, Mr. Jones seconded, and the motion carried 5-0 to adopt CRA Resolution 2021-02.

6. CRA DIRECTOR'S COMMENTS

Mr. Burton recited potential Workshop agenda CRA items and requested the Board's feedback and choices on the items for future Workshop Meetings.

Also, Mr. Burton announced that the CRA is a recipient of \$100,000 State Brownfield grant regarding the Slick's property for remediation, and the Florida Redevelopment Associate Award (FRA) recognizing the Seahorse.

7. CRA PRESIDING OFFICER'S COMMENTS

None

8. CRA BOARD MEMBERS' COMMENTS

Commissioner Williams commented on the \$100,000 State Brownfield grant and thanked the CRA.

Presiding Officer Bryant adjourned the meeting at 8:51 p.m.

MINUTES APPROVED: NOVEMBER 1, 2021

JAMES R. FREEMAN

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CITY CLERK