

The Quincy Community Redevelopment Agency Board met in regular session on Tuesday, June 13, 2017 with Chairman McMillan presiding and the following **present at roll call**:

Board Member Elias
Board Member Sapp

Also present:

Attorney Brown
CRA Manager Regina Davis

Call to Order

Chairman McMillan called the meeting to order at 5:05 pm.

Approval of Agenda

Member Sapp made a motion to approve the agenda. Member Elias seconded the motion. Motion carries with a vote of 3-0.

Approval of Minutes

Member Elias made a motion to approve the CRA regular board minutes from May 9, 2017. Member Sapp seconded the motion. Correction: page 2 under Historical Grant Application, should reflect RD Edwards not RG Edwards building. Motion carries with a vote of 3-0.

Financials

The finance report was provided and showed an ending balance of \$389,899.54 payments to the City for payroll, purchase card expenses and other reimbursement costs. Member Elias inquired about checks to Chief Cornerstone Construction, manager explained these were for work completed for the SEEP and confirmed that the homeowners have to sign off that they are satisfied with work completed. It was also confirmed that all TIF dollars for this year have been received and are reflected in the budget/bank statements.

Member Gay enters.

CRA Manager Updates

* **Kelly Lot Purchase** – Manager meet with engineer but was unable to meet with Brownfield's specialist. Walked the site, work should be done within the year, ok to move ahead with design. Member Gay asked if we have funds available in this year's budget. The manager indicated no but may have funds left over during budget workshop that can be reallocated.

* **Tanyard Creek** – Met with the new representative from FL Historic Preservation, Jennifer Carver, she will be reviewing all documents to come up with an overall plan. All outstanding projects/maintenance are the responsibility of the City.

* **Downtown Tree Replacement** – Met with Quincy Historic Commission and they recommended the one-trunk crape myrtles. Mr. Piawah advised that the City Manager and Public Works Director are opposed to this plant. City Manager Wade expressed concern regarding the required maintenance needed, the root system. Joe Munroe of Quincy Main Street stated that his board is in full support of crape myrtles (white preferably) and is willing to secure organizations/individuals to assist with maintenance. Once we have solidified a plant choice local producers will be contacted. The Chair would like to see this brought before the board next month with a final recommendation, costs and input from local growers.

Member Dowdell enters.

* **Historical Grant Application**

Padgetts – was removed from the list because it is not

RD Edwards – This application is 98% done.

Quincy State Bank – Will not apply because the owner is asking \$50K more in selling price.

Arnet Chapel – The application is complete and needs to be uploaded.

* **Budget Workshop Request** – Need to schedule a budget workshop with advisory board. To be held June 27th @ 5:00pm.

CRA Attorney Updates – Clarified that the board can pay for maintenance on property owned by the CRA.

Board Member Comments:

Member Dowdell – None

Member Gay – None

Member Sapp – None

Member Elias – Shared that he attended a CRA workshop last week. He is concerned that we (CRA) may not be spending CRA dollars in the best way.

Chair McMillan – None

Adjournment–Motion to adjourn by Member Sapp, seconded by Member Elias, motion passes 5-0. Meeting adjourned at 5:45pm.