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The Quincy Community Redevelopment Agency Board met in regular session on Tuesday, September 13, 2016 with Chairman Elias presiding and the following **present**:

Board Member Daniel McMillan  
Board Member Angela Sapp

**Also present:**

CRA Manager Regina Davis

CRA Attorney Hubert Brown

**Call to Order**

Chairman Elias called the meeting to order at 5:00 pm.

**Approval of Agenda**

Member McMillan made a motion to approve the agenda. Member Sapp seconded the motion. Motion carries with a vote of 3-0. Chair Elias asked that the agenda be amended to allow Ms. Linda Blackshear from a local 501(C)(3) to speak prior to the continuation of the approved agenda. So moved.

**(Board Member Andy Gay enters)**  
**(Board Member Keith Dowdell enters)**

Ms. Blackshear seeks permission to you're the Munroe House at Tanyard Creek Park for an office that targets at risk girls. It will be used for academic activities to enrich their lives as well as a site for a clothing and food closet. After discussion Member Gay moved to move forward with allowing her agency to utilize the Munroe House for said purpose. Member Sapp seconded the motion. Question/discussion – Member McMillan asked that the motion be amended to include the preparation of a draft lease. So moved. Motion passes 5-0. The manager was directed to prepare a list of repair and maintenance needs for the building and to make available the lease from the previous occupant. Repairs will be handled by the CRA and the City of Quincy is responsible for maintenance.

**Tanyard Creek**

**This item will also be discussed during the regular City of Quincy Commission meeting.**

- Who's going to own up to seeing the project to its completion?
- Who's going to see it through?

**2016-2017 Proposed Budget**

The proposed budget was presented noting the following changes based on input from the Advisory and Regular CRA boards:

- Gadsden Arts Center has been removed from the budget; this was a one time event; these funds were added to the beautification line item
- Contingencies – once received board will decide how/where they will be spent; expecting funds late October. These funds will more than likely be used for Tanyard Creek projects.
- Member McMillan motioned to rollover funds in the amount of \$232,576.33 for CRA catalyst projects. Seconded by Member Gay. Motion carries 5-0.
- Member Dowdell motioned to approve the 2016-17 budget. Member Gay seconded motion. Motion carries 5-0.

### **Financials**

The financials were provided and show an ending balance of \$232,576.33 not including City of Quincy payroll, purchase card expenses and other reimbursement costs.

### **Board Member Comments**

None

### **Other Business**

None

**Adjournment** – Motion to adjourn by Member Sapp, seconded by Member Gay. Meeting was adjourned at 5:55pm.