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The Quincy Community Redevelopment Agency Board met in regular session on Tuesday, December 12, 2017 with Chairman McMillan presiding and the following **present at roll call**:

Board Member Elias, Board Member Gay

**Also present:**

CRA Manager Regina Davis, Attorney Brown

**Call to Order**

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

*Motion by Member Gay to excuse Member Sapp's absence, seconded by Member Elias. Motion carries with a vote of 3-0. No word on Member Dowdell.*

**Approval of Minutes**

*Member Gay made a motion to approve the minutes of the regular board meeting from November 14, 2017 with any corrections if necessary. Member Elias seconded the motion. Motion carries with a vote of 3-0.*

**Presentation regarding the Development of the Kelly Lot Property** – Manager Davis advised that this item will need to be moved to next month as the County had an economic development retreat today. The presentation will be an effort to partner with the CRA on the development of this property and they anticipate having a conceptual drawing available. She further explained that she met with Commissioner Viegbesie and Interim County Administrator Jackson and is pleased to say that have approximately \$50K set aside to assist with the completion of the project. Grant funds have also been identified.

**Manager's Contract** – This item is being brought forward from last month's meeting. Attorney Brown provided a copy with deletions/modifications previously discussed. *Member Gay made a motion to approve the revised Manager's contract:*

- *Delete 1<sup>st</sup> sentence in Section VII*
- *Delete 30-day advance notice of termination*
- *Salary shall be current 2017-18 salary and benefits*
- *Subject to the Policy & Procedures of the City of Quincy and CRA Bylaws*

*Member Elias seconded the motion with exception. Member Elias stated he didn't see a need for a contract. After more discussion the motion carried with a vote of 2-1, with Elias voting Nay. Member Elias indicated that his vote was not against Ms. Davis but against the contract itself.*

**Financials**

According to the November 31, 2017 statement the beginning balance was \$259,360.30, there were zero deposits, eleven checks/debits as well as automatic withdrawals, in the amount of \$15,314.97. Interest paid \$10.39, leaving a balance \$244,055.72. *Member Elias*

*made a motion to receive the financial report as provided. Member Gay seconded the motion. Motion carried with a vote of 3-0.*

**CRA Manager Updates**

None

**CRA Attorney Updates**

None but did mention there is a bill going before the legislature to rebuild/restructure CRAs.

**Board Member Comments**

Gay – Revisited Kelly lot discussion for clarification. Chair McMillian repeated his concern about developing a veteran’s memorial if it could impede progress later.

Elias – None

Chair McMillan – None

**Adjournment** – Motion by Member Gay to adjourn, seconded by member Elias, motion carries 3-0. Meeting adjourned at 5:27 pm.