

Virtual meeting via ZOOM. The meeting ID was provided to the public.

**Call to Order**

Chair Hannigon called the meeting to order at 5:02pm.

The Quincy Community Redevelopment Agency Advisory Board met in regular session on Tuesday, June 2, 2020 with following present at roll call: Member Demous, Member Milton-Jackson, Member Ware, Member Murray

Member Faircloth and Green will not participate in the meeting to avoid the possibility of conflict.

**Also in attendance:**

Manager Nixon, Attorney Brown, Admin Pam Tribue

**Mom-and-Pop/Gig Worker Assistance Grant Program**

Manager Nixon provide a list of the applicants for the grant program. The CRA Board decided to do strictly a grant program, that it would be first come/first serve and that eligibility is as on the application. This list is those who have applied, has been reviewed by staff and he now seeks the review/approval of the advisory board. There are currently 54 applicants totaling \$230,500 leaving \$69,500 for additional applications.

Member Demous asked if black-owned/operated businesses have been contacted. Manager Nixon indicated yes that he reached out to the many businesses in the district including minority owners.

Chair Hannigon asked about a deadline. No deadline has been established but everyone would like the process to go as quickly as possible in the wake of the current situation. Circulation of information about the program is being spread by Main Street, via the CRA and County website and the response has been unexpected and swift. The manager has also driven the district hand-delivering applications and on social media. Attorney Brown noted that the prior regular board meeting was properly noticed and open to the public, so this was a way of getting this out also.

*Motion by Member Demous in support of the information provided by the manager to move forward with the Mom and Pop/Gig Worker Assistance Grant Program, second by Member Milton-Jackson, motion carries with a vote of 4-0-1 (Member Ware was not on the line for the vote).*

**Advisory Board Member Comments**

**Member Demous** – None

**Member Milton-Jackson** – Is in full support of helping our businesses.

**Member Murray** – Asked what the remaining balance will be if the list of businesses is approved. \$69,500

**Member Ware** - None

**Chair Hannigon** – Thanks to the board for your help today and she's looking forward to dollars being reinvested in our local economy. Glad to be a part of the process.

**CRA Attorney Updates - None**

Manager Nixon congratulated the board for their drive during this process, your input has been critical. Congrats again and thanks for the support.

*Motion to adjourn by Member Demous, seconded by Member Milton-Jackson, motion carries 4-0-1 (Member Ware did not vote).*

**\*\*Note by Chair Hannigon – payments will be done in two phases, once approved by the regular board who will hopefully meet on the coming Friday since next Tuesday is Election Day. Thanks to Manager Nixon and Attorney Brown for all their efforts in this process.**

**Meeting adjourns at 5:22pm.**