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

Call to Order

Chair Harris called the meeting to order at 4:37pm.

The Quincy Community Redevelopment Agency Regular Board met on Monday, September 14, 2020 with the following present at roll call: Member Bass-Prieto, Member Canidate, Member Dowdell

Motion by Member Bass-Prieto to excuse Member Sapp until she is able to logon, seconded by Member Canidate, motion carries 4-0.

Also in attendance:

Manager Nixon, Attorney Brown, Admin Pam Tribue, Staff Simmons

Approval of Agenda

Motion by Member Bass-Prieto to approve the agenda as printed, seconded by Member Canidate, motion carries 4-0.

Member Sapp joins the meeting.

CRA Budget

Manager Nixon reported that the budget is less than last year due to less carry forward funds. He provided details and recommendations for catalyst funds.

Discussion:

Chair Harris asked how many festival blocks will be able to be completed. The manager estimates two, one next to the Greenery (Washington/Adams) and the other on Madison/Highway 90. Grant funding will also be looked at.

There is also a plan on improvements on the Highway 90 corridor, specifically the plaza that houses Hungry Howies. In the same vicinity, the owner of Classic Ts has committed to painting their building, which has been the topic of discussion/concern before.

Matching paint grant – this would focus on downtown which would not include Classic Ts.

Chair Harris expressed a desire to open up the Senior Energy Efficiency Program to others outside of seniors, perhaps to include low income home owners. Attorney Brown suggested changing the name of the program to Energy Efficiency Program that way it can be defined once the manager brings it back to the board. The manager will also continue to look for grant opportunities per Member Bass-Prieto's suggestion.

Motion by Member Bass-Prieto to adopt the 2020-21 budget as presented with the change of Senior Energy Efficiency Program to Energy Efficiency Program, seconded by Member Sapp, motion carries 5-0.

CRA Attorney Comments

- Reminded the board to set final hearing on the 30th. *Motion by Member Bass-Prieto to set final budget hearing on the 30th at 4:30pm, seconded by Member Sapp, motion carries 5-0.*
- Resolution needs to be signed by the Chair along with the amended budget.

Board Member Comments

Member Candidate – None

Member Dowdell - None

Member Bass-Prieto – None

Member Sapp – None

Chair Harris – None

Motion to adjourn by Member Bass-Prieto, seconded by Member Sapp, motion carries 5-0.

Meeting adjourns at 5:10pm.