

Call to Order

Chair Hannigon called the meeting to order at 6:09pm.

The Quincy Community Redevelopment Agency Advisory Board met on Tuesday, March 2, 2021 with the following present at roll call: Member Faircloth, Member Ware

Members Demous and Murray were unable to attend due to work obligations. Member Flores was traveling.

Also in attendance

Manager Nixon, Admin Pam Tribue

Approval of Agenda

Tabled due to lack of quorum.

Approval of Minutes

Tabled due to lack of quorum.

Manager Updates

Downtown Paint Program - Superior Paint was selected as the contractor, are currently wrapping up projects in Tallahassee which have been delayed due to rain. Anticipated start date in Quincy is end of next week where they will begin with the Padgett's Jewelry building. The manager will meet with the Historic Preservation Committee regarding any changes in paint colors.

GF & A Fence - Chariot Construction is the contractor, posts are put down, small delay due to rain. Expected to be completed within a week. Working with Public Works to ensure ample space is available for maintenance later.

Low Income Energy Efficiency Program - Chariot Construction is the contractor, the first set of roofs under the Energy Efficiency Program are complete. Three of the nine roofs for the Low Income Energy Efficiency Program are complete, currently working on fourth room, small delay due to rain.

Beautification projects: South Monroe Street, Washington Street Festival Block and Shopping Plaza - Mark Tarmey/3M Design has been retained. Surveying has begun. Will hold a few community charrettes. Suggested meeting with the Chamber of Commerce and Quincy Main Street. Consider a joint planning meeting with the regular board.

QCRA Audit - Attorney Brown previously reported on the legislative changes that effect the audit process. Manager Nixon is collecting the paperwork required by the auditor. Audit draft due the end of the month.

Manager's Contract - The Manager's contract has been postponed for the past three meetings in February. Will be reviewing during the next regular board meeting. Term of contract and outside employment will be discussed. Attorney Brown provided a copy of the previous

manager's contract showing it was for two years. Reminded the board that both parties can cancel with a 60-day notice.

Chair Hannigon recommended an evaluation/deliverable system.

Manager Nixon suggested that the board needs to look at its makeup. Several meetings have failed to have a quorum and a few members have served on the board for an extended number of years. He would also like to recognize members for their service.

Attorney's Comments – None

Manager Nixon recognized Member Ware for her hard work and dedication to making her community aware of programs available.

Advisory Board Comments

Member Faircloth – None

Member Ware – None

Chair Hannigon – Asked about the status of the commercial roofing repair program previously discussed. Manager Nixon advised that the regular board decided against pursuing this project. Suggested a workshop to discuss this further.

Manager Nixon will set-up quarterly joint meetings with the regular board.

Meeting ends at 7:03pm