
Call to Order

Chair Hannigon called the meeting to order at 6:06pm.

The Quincy Community Redevelopment Agency Advisory Board met on Tuesday, October 26, 2021 with the following present at roll call: Member Milton-Jackson, Member Ware

Member Faircloth was unable to attend due to sickness.

Also in attendance:

Manager Nixon, Attorney Brown, Admin Pam Tribue

Approval of Agenda and Minutes were tabled due to lack of quorum but those present were provided for board review.

Manager's Report

Joint meeting – The manager is waiting to hear back from the regular board; suggests that the advisory board recommend date(s) to be presented at the next regular board meeting. After discussion the board recommended Tuesdays, November 30, 2021, March 29, 2022, May 31, 2022 and August 30, 2022; all at 5:30pm (these months have 5 weeks).

Energy Efficiency Program/Roof Repair Program - Applications were open to the public October 25; will remain open until the end of next week. He has already received 15 applications. Applications can be picked up at the CRA office after 9am daily.

Line of Credit – Attorney Brown received the documents from Capital City Bank. He is pleased with the document only a few minor concerns he will discuss with bank representative tomorrow. Because TIF funds have not been received, the manager may need to pull down funds for the upcoming projects and to cover the salary for Dr. Nash who will be retained as the compliance consultant on the Hometown Revitalization grant. Attorney Brown hopes to have agreement finalized and signed next week. The budget will also need to be amended.

Monroe Street Revitalization – Mr. Tarmey of 4M Designs provided plans. The manager will meet with landscape artist shortly as the plans received are not as detailed as other items received. Should be interviewing contractors by next month and work should begin early December. Building to be worked on include House of Music and the brick building owned by Mrs. Jones.

Andy Gay Park – The Hometown Revitalization Grant will cover all the pending projects for the park.

Downtown Paint Project – The final building will be done shortly. The property's new owner should finalize purchase after the current owner pays the outstanding administrative costs to the City for previous liens. He will also before the Historic Review Committee to get permission to change the buildings' color. The manager explained that when this grant was given, property owners were strongly encouraged to make other improvements to their building including

owning replacement where needed. The manager is working with code enforcement to identify items in disrepair.

Upcoming Meetings – The manager stressed the importance of adhering to the meeting schedule for November and December. The advisory board will use these meetings to provide their input on upcoming projects.

CRA Attorney Comments

Expansion – The regular board asked the attorney to look into expanding the CRA District to include areas north of highway 90 going West. This process is very detailed including advising and getting approval from the taxing authorities. He will present the process at the next regular meeting. The board would also have to decide how far north the expansion would go, what properties would be included and which properties address the areas of slum/blithe.

Presentation at Florida League of Cities – Attorney Brown and Dr. Carty gave a presentation on CRAs at Florida League of Cities conference in Daytona Beach. They were well received by attendees.

Purchasing guidelines – The attorney reminded board members to continue communication with their commissioners, in particular the concerns regarding the City's purchasing policies/guidelines. There is a concern that the current policies will slow down process when applied to funds received for the Hometown Revitalization grant.

Board Member Comments

Member Ware

- Asked for an update on the small business grants. The manager explained he was still awaiting quotes for two properties and that the cost for the necessary repairs exceed the \$7K being offered.
- She also inquired about the status of the museum owned by Dean Mitchell. Rumor has it that he is considering relocating the museum. The manager will arrange a meeting with Mr. Mitchell to discuss the situation and find possible options.

Member Milton-Jackson – None

Chair Hannigon - None

Meeting ends 6:55pm.