

Call to Order

Vice Chair Dowdell called the meeting to order at 5:06pm. Chair Harris' arrival was delayed.

The Quincy Community Redevelopment Agency Regular Board met on Tuesday, September 28, 2021 with following present at roll call: Member Bass-Prieto, Member Sapp

On the phone but ineligible to vote Member Candidate (based on Governor DeSantis order from January 2021 to suspend the order to allow meetings via Zoom). Attorney Brown will look up this order to verify its meaning to the board.

Also in attendance

Manager Nixon, Attorney Brown, Advisory Bd Chair Hannigon, Admin Pam Tribue

Approval of Agenda

Motion to approve the agenda as printed by Member Bass-Prieto, seconded by Member Sapp motion carries 3-0.

Presentation of Budget

Public Comment – None but the Manager did indicate that one citizen came by and viewed the budget.

Budget Resolution

The manager presented the budget for the final hearing. There has been no change to the previously presented budget. He noted the budget was advertised for two weeks prior to this meeting as required. It is in line with the City's budget minus the grant funds. Total budget \$604,028.27, grant funds \$2,949,438. *Motion by Member Sapp to adopt the CRA budget for FY2021-2022 as printed, seconded by Member Dowdell, motion carries 3-0.*

Reading of the Resolution No. 2021-01 by title only by Admin Tribue. *Motion to adopt Resolution No. 2021-01 by Member Sapp, seconded by Vice Chair Dowdell, motion carries 3-0.*

QCRA Attorney Comments

Presented the agreement from Capital City Bank that he received late today. The board is asked to review and be ready to discuss at the next regular meeting. He also prepared for review a Resolution as it relates to the loan.

Highlights:

- 3-year end date
- No longer straight-line line agreement
- Not tied to any specific projects
- Has a floating rate which is tied to the prime rate
- \$500 on-time originating fee and \$500 review fee annually

QCRA Board Member Comments

Member Bass-Prieto – Shared the exciting news of a new restaurant opening on Thursday, September 30th in the location previous occupied by Damifinos, "Big Paps Chophouse". They

will be open for dinner on Thursday, Friday and Saturday and look to expand the days and including lunch soon.

Member Sapp – None

Member Candidate – None

Vice Chair Dowdell - None

Motion by Member Sapp to adjourn the meeting, seconded by Member Bass-Prieto, motion carries 3-0.

Meeting adjourns at 5:19pm.