

Call to Order

Member Sapp called the meeting to order at 5:36pm. She advised the board and audience there were two meetings tonight, the regular board meeting and a joint workshop with the advisory board.

The Quincy Community Redevelopment Agency Regular Board met on Thursday, December 2, 2021 with following present at roll call: Member Bass-Prieto, Member Canidate

Motion by Member Bass-Prieto to excuse Chair Harris and Member Dowdell, seconded by Member Canidate, motion carries 3-0.

Also in attendance:

Manager Nixon, Attorney Brown, Consultant Marvin Tribue

Approval of Agenda

Motion by Member Canidate to approve the agenda dated December 2, 2021, seconded by Member Bass-Prieto, motion carries 3-0.

Approval of Minutes

Motion by Member Bass-Prieto to approve the minutes of November 2, 2021 as written, seconded by Member Canidate, motion carries 3-0.

Chair Harris joins the meeting.

Energy Efficiency Program (roofs) – The manager invited consultant Marvin Tribue to come forward to address any questions. A list of applicants for both programs were provided.

- One applicant was outside the district
- Had a couple questions on the others regarding ownership

Mr. Nixon thanked Mr. Kahn and Mr. Simmons for their efforts to get applications distributed and completed.

Member Canidate wants to look at ways to address concerns/issues with those who perhaps live in older homes and can't afford the long list of repairs needed. May have to be handled on the City side.

Manager Nixon explained that these are quality of life issued to many of the residents and the CRA is unable to do everything needed. Every little bit helps, so smart decisions will have to be made to improve that quality as much as possible.

Next step is to have contractors provide estimates.

Home Renovations Program

- Two applicants are outside the district, they were referred to the SHIP program and other alternatives
- Reviewed the specifics of several applicants
- The board will have to prioritize the needs of the applicants

The manager will verify that all applicants are the property owners. In some cases the applicant resides in the home not the owner. There was discussion on how to handle heir property and absent owners. Attorney Brown recommended that if approving a property with heirs that a affidavit be signed by all living heirs, this should cover any liabilities. Member Sapp suggested that the board stick with property that is owned by the person living there.

The homeowners will identify what home repairs they desire and a contractor will assign a dollar value. The board has the option to once a budget is determined, divide that by the number of applicants and come up with an amount available to each house.

Member Bass-Prieto pointed out that the cost of construction has gone through the roof. Wants to make sure the CRA dollars are well spent.

CRA Attorney Comments

Asked that if any issues/matters come up regarding the Bradwell house that they be directed to him instead of any board member trying to respond.

Board Member Comments

Member Bass-Prieto – Thrilled there are new houses being done in Quincy and she is excited.

Member Sapp – Good meeting.

Member Candidate – None

Chair Harris – None

Motion to adjourn by Member Candidate, seconded by Member Bass-Prieto, motion carries 4-0.

Meeting adjourns at 6:17pm.