

### **Call to Order**

Chair Harris called the meeting to order at 5:00pm.

The Quincy Community Redevelopment Agency Regular Board met on Tuesday, September 21, 2021 with following present at roll call: Member Bass-Prieto, Member Canidate, Member Sapp, Member Dowdell

### **Also in attendance**

Manager Nixon, Attorney Brown, Admin Pam Tribue, Advisory Bd Member Milton-Jackson

### **Approval of Agenda**

*Motion to approve the agenda as printed by Member Sapp, seconded by Member Dowdell, motion carries 5-0.*

### **Small Business Emergency Assistance Grants**

Grant information was posted on the City and QCRA websites on September 10<sup>th</sup> and the Chamber of Commerce did an email blast on that day as well. Grant closed on September 20<sup>th</sup>. A list of applicants was provided with the requested amounts. Of the applications received, one was disqualified, as it was not in the grant area.

Member Canidate left the meeting due to a possible conflict of interest.

It was noted that:

C. Fields Sports Club has a change and Emanuel Sapp is no longer a registered agent. Canidate's Barbershop would be reimbursement for parking lot paving.

The board discussed the criteria used including aid previously received, current license status and years of operation.

*Motion by Member to approve the five businesses provided in the amount of \$7,000 each, seconded by Member Dowdell, motion carried 3-1-1 (Member Bass-Prieto voted no and Member Canidate abstained).*

Chair Harris asked the attorney to research the need to have a member leave the room when discussing items they will be vote on due to a possible conflict of interest.

### **QCRA Attorney Comments**

Provided an update on the loan from Capital City bank. They have worked out the loan details and the paperwork should be available for review at the September 28<sup>th</sup> meeting.

### **QCRA Board Member Comments**

Member Bass-Prieto – Asked when Attorney Brown be looking into the requirements for expansion. Attorney Brown is looking at the beginning of November.

Member Canidate – None

Member Sapp – Thanked Member Bass-Prieto on keeping the expansion in the forefront of our minds. Agrees with the need.

Chair Harris – No

Manager Nixon thanked the board for their work over the last year, as they have been very aggressive in moving the City forward.

Member Milton-Jackson

*Motion by Member Dowdell to adjourn the meeting, seconded by Member Candidate, motion carries 5-0.*

Meeting adjourns at 5:30pm.