

Call to Order

Chair Dowdell called the meeting to order at 5:02pm.

The Quincy Community Redevelopment Agency Regular Board met on Tuesday, July 5, 2022 with the following present at roll call: Member Bass-Prieto, Member Canidate, Member Harris

Motion by Member Bass-Prieto to excuse Member Sapp, seconded by Member Harris, motion carries 4-0.

Also in attendance:

Manager Nixon, Attorney H. Brown, Admin Pam Tribue

Approval of Agenda

Motion by Member Harris to approve the agenda for the July 5th board meeting, seconded by Member Canidate, motion carries 4-0.

Member Sapp joins the meeting.

Approval of Minutes

Motion by Member Harris to approve the minutes of June 9, 2022 as written, seconded by Member Bass-Prieto, motion carries 5-0.

CRA Manager Report

Small Business Assistance Grants

Based on the previous meeting, Manager Nixon revised the eligibility requirements to include:

- Must be located in "brick and mortar" store-front or commercial facility.

There was discussion on the current applicants and what their plans are for the funds. *Motion by Member Harris to approve all three applicants for the amount requested, seconded by Chair Dowdell, motion carries 5-0.*

Energy Efficiency Program Request

The Manager is requesting new quotes due to delays with current contractors.

Member Canidate recommends the CRA offer some type of technical assistance for completing the many applications out there.

Member Sapp applauded the Manager and staff on the amount of assistance they offer to constituents.

Member Bass-Prieto asked if Rebuild Florida has opened again? The Manager answered no but assured the board that Consultant Marvin Tribue, who works with them, will advise the board when/if the program reopens.

The next two residents in line based on when applications are received is Sherika Thomas and Betty Robinson. He is receiving many requests.

Home Repair Program Update

Up to now the requests have been for renovations versus repair. Costs would be well beyond the allotted budget. Manager suggests a different type of program perhaps along the line of weatherization.

Member Harris would like to move toward corralling all possible resources for homeowners. May need to contract someone to work this project.

Budget Workshop Schedule

The Manager suggests piggy backing on the City's budgeting scheduling, which he is waiting on input from Finance.

CRA Manager Contract Discussion

The Manager has been in communication with both the CRA and the City's attorneys; should have information available at the next City Commission meeting and CRA meeting.

CRA Attorney Comments

None

Board Member Comments

Member Bass-Prieto – None

Member Harris – None

Member Candidate – None

Member Sapp – Asked the Manager to call her when time permits.

Chair Dowdell – None

Motion to adjourn by Member Harris, seconded by Chair Dowdell, motion carries 5-0.

Meeting adjourns at 5:28pm.