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### **Call to Order**

Chair Bass-Prieto called the meeting to order at 5:00pm.

The Quincy Community Redevelopment Agency Meeting of the Regular Board met on Wednesday, July 5, 2023, with the following present at roll call: Member Sapp, Member Nash, Member Wood

### **Also in attendance:**

Manager Nixon, Admin Pam Tribue

*Motion by Member Sapp to excuse Member Harris, seconded by Member Nash, motion carries 4-0.*

### **Approval of Agenda**

*Motion by Member Nash to approve the agenda for the July 5, 2023 board meeting, seconded by Member Wood, motion carries 4-0.*

### **Approval of Minutes**

*Motion by Member Nash to approve the May 31, 2023 Regular Board Meeting minutes, seconded by Member Wood, motion carries 4-0.*

### **Financial Report**

As of the May 31, 2023 statement there was a beginning balance of \$475,430.11. There were no deposits/credits, six checks/debits \$29,566.57, service charge for \$0.00, interest paid in the amount of \$0.00, leaving an ending balance of \$445,863.44.

Manager Nixon provided details of checks/debits. In the future the manager will include address and District information when detailing projects done.

### **Member Harris and Attorney Brown join the meeting.**

*Motion by Member Nash to approve the financials, seconded by Member Bass-Prieto, motion carries 5-0.*

### **CRA Manager Report**

#### Hometown Revitalization Grant

The project is grinding forward. There is a training coming up in August. Next will be a meeting to review the goals previously established.

- Member Harris asked for a copy of the initial plan be given to everyone to bring them up to speed. Confirmed that no funds have been expended of the \$2.9M grant.
- Member Sapp asked for a refresh on the make-up of the advisory board as well. Manager Nixon to provide a current list of members and their terms.
- As the board discussed some of the plans within the grant, Member Sapp suggested retaining a landscape designer.
- Member Nash suggested sharing the previously prepared binder with Member Wood.

#### Extremely Distressed Home Repair Projects

The board set aside \$100K, which will not be expended in full prior to the end of the year. Excited that seniors were able to stay in their homes. The CRA board authorized four repair projects, two have been completed, the remaining two are in the final phases of repair.

- Member Sapp asked the manager to provide the original list of applicants.
- Member Wood asked what the plan is if we pull back support of this project. Manager Nixon wants the board to create a comprehensive package that addresses the overall problem including teaching homeowners how to maintain their homes, educational piece.
- Member Harris wants to compile a list of resources and would like to see more shared costs. Suggested that a brochure be made available listing resources.

#### Senior Energy Efficiency Program

Ten roofs have been completed this fiscal year.

#### Capital Projects with Public Works

Public Works is coordinating the securing of bids to perform capital projects which include GF&A Retention Pond and MLK Holding Pond. Total budget is \$180,000.

Member Harris feels the fence is the problem as it restricts access. Asked that the specs for the bid be forward to the board and that the manager look at steps have been taken at ponds in Quincy.

#### Monroe Street Beautification Project

CRA staff secured contractor to replace the wall of Bud's Lounge and installed a wooden fence earlier this year. Bud's owner, Mrs. Jones, is recovering and her buildings are currently not occupied.

**Attorney Comments** – Reminded the board members to complete the Ethics training.

#### **Board Member Comments**

**Member Nash** – None

**Member Wood** – None

**Member Sapp** – Welcomed Member Harris 😊

**Member Harris** – Pointed out that the pigs previously discussed were now in District 2.

**Chair Bass-Prieto** – Asked when the TIF estimation is expected.

*Motion to adjourn by Member Nash, seconded by Member Wood, motion carries 5-0.*

**Meeting adjourns at 6:20pm.**