

CITY OF APALACHICOLA

COMMUNITY REDEVELOPMENT AGENCY

Special Meeting AGENDA

September 30, 2021

5:00pm

1 Bay Drive

Apalachicola, Fl. 32320

I. CALL MEETING TO ORDER

II. AGENDA ADOPTION

III. APPROVAL OF MINUTES

- Approval of Minutes from Sept 21, 2021 CRA Meeting (*pg. 2*)- ***ACTION ITEM***

IV. NEW BUSINESS

- Approval of Budget for 2021-2022 fiscal year *and* Resolution for Recommendation of Budget- ***ACTION ITEM*** (Attachment A)

V. CRA DIRECTOR'S UPDATE

VI. OLD BUSINESS

- **Allocation of Remaining Funds (\$16,036.19)** towards Blight Removal; Draft Application and Program Concept included (*Attachment B*). -***ACTION ITEM***

VII. PUBLIC COMMENTS

VIII. CRA BOARD MEMBERS' COMMENTS

VIII. ADJOURNMENT

COMMUNITY REDEVELOPMENT AGENCY

MINUTES

September 21, 2021

5:00pm

1 Bay Drive

Apalachicola, Fl. 32320

CRA Members Present

Lockley, Chair

Anita Grove, Vice-Chair

Brenda Ash

Adriane Elliott

Despina George

Tami Ray-Hutchinson

Leslie Coon

Sheneidra Cummings, Director

I. CALL MEETING TO ORDER

Meeting was called to order by Chair Lockley at 5:02 pm

II. AGENDA ADOPTION

A **Motion** was made by Commissioner Grove to adopt the September 21, 2021 Agenda; **2nd by Commissioner Elliott** *with Discussion*. In *Discussion*, **Elliott** informed the Board of an emailed received by community member J. Solomon regarding the *NEW BUSINESS* agenda item *Commerce Street Mural* and requested that the Board table the action item, *Commerce Street Mural* project. Commissioner **Grove amended her Motion to include, the deletion of the NEW BUSINESS action item, Commerce Street Mural; Amended Motion 2nd by Elliott.**

III. APPROVAL OF MINUTES

A **Motion** was made by **Commissioner Elliott** to approve the September 21, 2021 Minutes; **2nd by Commissioner George**. Here and none. **Motion carried unanimously.**

IV. OLD BUSINESS

CRA Adjunct Committee Update/Proposal

Commissioner Grove updated the Board on the progress of the CRA Adjunct Committee. Grove presented the CRA Vision and Mission Statement for the Board to adopt. A **Motion** was made by **Commissioner George** to adopt the proposed Vision and Mission Statement for the CRA Plan; **2nd by Member Coon.** Here and None. Motion passed unanimously.

5th St. Pump House- Structural Assessment Update

Commissioner Elliott shared with the Board that the Structural Assessment Report has not been received from MK Webber Structural Engineering and the Board should expect the report by October's meeting.

6th Street Restroom Budget Allocation

Chair Lockley updated the Board on the outcome of the structural drawings received from architect Benoit. Lockley informed the Board that City Manager Wade accompanied him to the proposed site, and both determined that some changes are needed for their approval. Chair Lockley shared that in the upcoming week(s) they plan to have another on-site meeting which would include Director Cummings and Benoit in order to finalize a feasible design that would be supported by the City. Lockley asked for a Motion to appropriate \$40,000.00 for the completion of the rest room project. A **Motion** was made by **Commissioner Elliott** to allocate \$40,000.00 towards the development and completion of 6th Street Restroom project; **2nd by Commissioner Grove.** *Discussion* by **Commissioner George.** **George** opposed the Motion and suggested that the Board vote on this allocation at the Special Meeting scheduled for September 30th. Chair Lockley commission a vote from the Board. **Recognized were, (3) in favor of the Motion** i.e., Commissioner Elliott, Chair Lockley, and Mayor Ash; **(1) Opposed** i.e., Commissioner George; and **(3) Members did not vote** i.e., Commissioner Grove, Commissioner Ray, and Member Coon. Majority stood in favor of the Motion by Commissioner Elliott to allocate \$40,000.00 to the development and completion of the 6th Street Restroom Project; **Motion carried with (1) opposed.**

V. CRA DIRECTOR'S UPDATE

Financial Report-

FD Bebeau stated that there have been no significant changes made to the CRA available balance. The amount that remains for appropriation is \$55, 646.19

VI. NEW BUSINESS

VII. PUBLIC COMMENTS

None.

VIII. CRA BOARD MEMBER COMMENTS

Commissioner George suggested that the Board meet before the end of the fiscal year to review and approve the CRA 2021-2022 Annual Budget and to allocate the remaining funds to approved CRA project(s).

A **Motion** was made by **Commissioner Grove** to hold a Special Meeting on September 30th 2021 at 5pm, 1 Bay Dr., to approve the Budget and to appropriate any remaining funds; **2nd** by **Commissioner George**. Here and None. **Motion passed unanimously.**

VIII. ADJOURNMENT

Chair Lockley requested a Motion to Adjourn. A **Motion to Adjourn** was made by **Commissioner Elliott**; and **2nd** by **Commissioner George**. None opposed. **Motion carried unanimously.**