

# Apalachicola CRA Meeting

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Agenda  
November 5, 2019

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Board Member Communications
- V. Public Comment
- VI. Unfinished business
  - None at this time
- VII. New business
  - CRA Discussion
- VIII. Adjournment

# City of Apalachicola CRA

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Minutes of the August 29, 2019 Meeting

Present: Mayor Van Johnson, Commissioner Anita Grove, Commissioner Jimmy Elliott, Jim Bachrach, Tom Morgan, Augusta West.

Mayor Johnson made a motion to approve the minutes which was seconded by Tom Morgan and passed unanimously. Tom noted that the financial report should show what the City owes as its portion of the Tax Increment Financing. Commissioner Grove suggested a line item in the budget. There was a discussion of the City's unpaid Tax Increment Financing. The Mayor requested that the City Manager bring options to the City Commission on the matter.

The FY 17-18 Annual Report was approved pending a few edits. The Director gave her update on the projects she is working on, including the status of the \$1.7 million USDA funding package for the Drinking Water Improvements Project. Commissioner Grove requested that there be a public meeting with Inovia Consulting to answer questions raised by Dr. Lynn Wilder about the Drinking Water Improvement Project. The Director indicated she would look into the matter. Commissioner Grove questioned why Augusta West serves as the Legislative Liaison and grant writer. Tom Morgan stated that two years ago, the CRA Board voted to hire an executive director to pursue big projects that would move the needle. There was a discussion on Augusta's collaboration on the Community Planning Technical Assistance grant and Area of Critical State Concern and legislative issues. There was a discussion about CRA priorities and the needs of the CRA district.

Mayor Johnson made a motion to adjourn which was seconded by Jim Bachrach. The meeting was adjourned.