

COMMUNITY REDEVELOPMENT AGENCY

AGENDA

February 15, 2021

5:00 pm

1 Bay Drive

Apalachicola, Fl. 32320

I. CALL MEETING TO ORDER

II. AGENDA ADOPTION

III. APPROVAL OF MINUTES

- Approval of CRA Board Training Workshop Minutes from December 15, 2021
- Approval of CRA Regular Meeting Minutes from November 16, 2021

IV. OLD BUSINESS

- **Blight Removal Program Update**
- **Holy Family Roof Update- CM Wade**
- **6th St. Restroom Update- Chair Lockley/ CM Wade**

V. NEW BUSINESS

VI. CRA DIRECTOR'S UPDATE

- CRA Budget Update- \$5,502.03 available for appropriation.
- CRA Board Vacancy
- CRA Plan Amendment Discussion
- 6th Street Park Revitalization Project update: Requesting approval to circulate Community Input Questionnaire ***ACTION ITEM***

VII. PUBLIC COMMENTS

VIII. CRA BOARD MEMBERS' COMMENTS

VIII. ADJOURNMENT

COMMUNITY REDEVELOPMENT AGENCY

CRA Board Training Workshop

MINUTES

December 15, 2021

1:00pm

1 Bay Drive

Apalachicola, Fl. 32320

CRA Board Members

Lockley, Chair

Anita Grove, Vice-Chair

Brenda Ash

Adriane Elliott

Despina George

Donna Duncan- *absent*

Leslie Coon- *absent*

Sheneidra Cummings, Director

Community Member(s) present

Carol Barfield

The CRA Board Training Workshop commenced at 1p.m. The Workshop was open-forum and facilitated by Jeff Burton, President of the Florida Redevelopment Association. Mr. Burton used a PowerPoint presentation to facilitate and guide the workshop and all attendees received a physical copy of the presentation as a reference. The PowerPoint presentation is available online.

The CRA Board Training Workshop adjourned at 6:15pm.

COMMUNITY REDEVELOPMENT AGENCY

MEETING MINUTES

November 16, 2021
1:00pm
1 Bay Drive
Apalachicola, Fl. 32320

CRA Members

Lockley, Chair- *absent*
Anita Grove, Vice-Chair
Brenda Ash
Adriane Elliott
Despina George
Donna Duncan, absent
Leslie Coon, absent
Sheneidra Cummings, Director

I. CALL MEETING TO ORDER

Meeting was called to order by Chair Lockley at 5:00 pm

II. AGENDA ADOPTION

A Motion was made by Commissioner Elliott to adopt the November 16th agenda; 2nd by Commissioner George. None opposed. Motion passed unanimously.

III. APPROVAL OF MINUTES

A Motion was made by Commissioner Grove to approve both the Blight Removal Workshop Minutes and CRA Regular Meeting Minutes from October 19, 2021; 2nd by Commissioner George. None opposed. Motion passed unanimously.

IV. OLD BUSINESS

- **Orman House Historical Marker**

Director Cummings presented the Board with the most recent text revision suggested by the Board with the Division of Historical Resources. The CRA Board decided to accept majority of the text revisions and would like an update on the status of the marker production when available.

- **Blight Removal Program**

The Board decided to approve the Blight Removal application and program guidelines *with recommendations* and suggested that Director Cummings reach out to Attorney Hartman regarding additional verbiage to include in the application pertaining to the self-attestation of financial information. **Commissioner George made a Motion to approve the application with recommendations; 2nd by Commissioner Elliott. None opposed. Motion passed unanimously.**

V. NEW BUSINESS

VI. CRA DIRECTOR'S UPDATE

- CRA Budget: Former Finance Director Bebeau reported that the CRA Trust Fund account had a balance of \$6,502.03 available for appropriation.
- CRA Board members discussed the possibility of outsourcing the development of the CRA plan to a third party and commissioned Director Cummings to research costs, requirements, etc. and report her findings to the Board.
- CRA Conference Update and Request for Budget Allocation:
Commissioner Duncan made a Motion to approve funding for Director Cummings to attend the FRA Annual CRA Conference in Fort Meyers, FL. **Motion was 2nd by Commissioner Elliott. None opposed. Motion passed unanimously.**
- **A Motion was made by Mayor Ash to approve funding for CRA Board Training to be facilitated on December 15, 2021. Motions was 2nd by Commissioner Elliott. None opposed. Motion passed unanimously.**

VII. PUBLIC COMMENTS

Community Member Carol Barfield spoke.

VIII. CRA BOARD MEMBERS' COMMENTS

VIII. ADJOURNMENT

Commissioner Elliott made a Motion to adjourn; 2nd by Commissioner Grove. None opposed. Motion passed unanimously.