

**COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING, JANUARY 24, 2023
AT 5:00 P.M.**

Present: Jesse Nelson, Mayor
Brandon Aldridge, Commissioner
Pat Perno, Mayor Pro Tem
Jamie Warrick, Commissioner
Judy Tinder, Commissioner
Vickie Gainer, City Manager
Chief Ricky Ramie, Sergeant at Arms
Kevin Obos, City Legal Counsel

Item #1. Call to order. Mayor Nelson called the meeting to order at 5:00 P.M.

Item #2. Public Commentary.

There was none.

Consent Agenda

Item #3. Approval of the meeting minutes from September 27, 2022.

Item #4. Re-appointment of CRA Advisory Board members Carrie Baker, Antonio Bellamy, Bob Schultz, and Gay Speights.

Item #5. Approval of the CRA residential paint program application for 601 West 10th St.

Motion by Commissioner Warrick: To approve all items on the Consent Agenda as presented.

Second to the Motion Commissioner Tinder

On Vote:

Warrick	aye
Tinder	aye
Perno	aye
Aldridge	aye
Nelson	aye

Motion passed: 5-0

New Business

Item #6. Update on CRA project list and potential new projects.

The CRA Director provided an update on the CRA project list and potential new projects. Would like permission to use the money's set aside to purchase property for ditch concrete.

Mayor asked if he is wanting a decision now or wait until there is more specific information about the real estate and the concrete purchase. Director explained he would like a few weeks to prepare some information for them about the concrete purchase.

Item #7. Discussion regarding the support of the Masonic Lodge renovation project on Florida Ave.

The CRA Director explained the item per his report. He said that this money is not in the current CRA budget, but they have supported this type of project in the past. He is simply seeking direction from the board on how to proceed with it. Mayor asked what the total cost is? Director said his understanding is that \$40k is the total project cost.

Commissioner Warrick – he doesn't see how spending money on the internal building of this

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building is congruent with what he understands the purpose of the CRA is.

Commissioner Aldridge agreed, if it was the outside aesthetics, but for inside where no one can go in and use it does not make sense. We need to keep in mind the ultimate purpose of the CRA and its funds. Commissioner Aldridge asked the representative from the Masonic group to speak, and he spoke briefly.

Commissioner Aldridge asked if insurance is refusing to fix the floors seeing as it was damaged due to the storm. He answered yes.

Commissioner Perno – agrees if it doesn't fit the criteria, but if it is being used publicly it might be different. Will it be available to the public if we do assist in fixing it? He said if it is requested then yes, but certain restrictions on alcohol and gambling would prohibit leasing the hall for those types of events.

Commissioner Tinder – you also have the kids club there and that is a real public service.

Commissioner Aldridge asked the Director if we approve these funds, what keeps us from redoing the Presbyterian church sanctuary floors if they ever need it. Director answered it would be considered an historic building so it would qualify.

Mayor recommended pushing this to the Advisory board to come back with some recommendations for this board.

Item #8. Adjourn.

Meeting adjourned at 05:17 P.M.

APPROVED THIS 28th DAY OF MARCH 2023.



Jesse Nelson, Mayor

ATTEST:



Vickie Gainer, City Manager

prepared by

Vicki Harrison