

Minutes from the Community Redevelopment Agency Board meeting called March 28, 2023 at 4:00 P.M.

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COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING, MARCH 28, 2023
AT 4:00 P.M.

Present: Jesse Nelson, Mayor
Brandon Aldridge, Commissioner
Pat Perno, Mayor Pro Tem
Jamie Warrick, Commissioner
Judy Vandergrift, 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 4:00 P.M.

Item #2. Public Commentary.

There was none.

Consent Agenda

Item #3. Approval of the meeting minutes from January 24, 2023.

Item #4. Approval of the CRA residential incentive program application for 701 Alabama Ave.

Item #5. Approval of the CRA residential incentive program application for 1611 Michigan Ave.

Item #6. Approval of the CRA residential incentive program application for 1615 Michigan Ave.

Item #7. Approval of the CRA residential incentive program application for 1006 Michigan Ave.

Commissioner Warrick would like to discuss at the next meeting about CRA residential incentive programs because apparently, the developers can do up to three of them per calendar year.

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

Second to the Motion Commissioner Aldridge

On Vote:

Warrick aye

Aldridge aye

Vandergrift aye

Perno aye

Nelson aye

Motion passed: 5-0

New Business

Item #8. Discussion and possible approval of the Lynn Haven CRA Annual Report for Fiscal Year 2021/2022.

The CRA Director explained the item.

Motion by Commissioner Aldridge: To approve the Lynn Haven CRA Annual Report for Fiscal Year 2021/2022.

Second to the Motion Commissioner Warrick

On Vote:

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Aldridge	aye	
Warrick	aye	
Vandergrift	aye	
Perno	aye	
Nelson	aye	Motion passed: 5-0

Item #9. Discussion and possible approval of Resolution No. 2023-03-05 regarding the Lynn Haven CRA Fiscal Year 2022/2023 midyear budget amendment.

The CRA Director explained the item.

The City Manager read the resolution by title only.

The Mayor opened the floor for discussion.

Motion by Commissioner Vandergrift: To approve Resolution No. 2023-03-05 regarding the Lynn Haven CRA Fiscal Year 2022/2023 midyear budget amendment.

Second to the Motion Commissioner Aldridge


On Vote:

Vandergrift	aye	
Aldridge	aye	
Warrick	aye	
Perno	aye	
Nelson	aye	Motion passed: 5-0

Item #10. Adjourn.

Meeting adjourned at 04:07 P.M.

APPROVED THIS 9th DAY OF MAY 2023.



Jesse Nelson, Mayor

ATTEST:



Vickie Gainer, City Manager

prepared by

Cicelia Rushing