

Minutes from the Community Redevelopment Agency Board meeting called May 9th, 2023 at 8:30 A.M.

Page 1

COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING, MAY 9TH, 2023 AT 8:30 A.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 8:30 A.M.

Item #2. Public Commentary.

There was none.

Consent Agenda

Item #3. Approval of the meeting minutes from March 28, 2023.

Item #4. Approval of the CRA Residential Incentive application for 516 Pennsylvania Ave.

Item #5. Approval of the CRA Residential Incentive application for 520 Pennsylvania Ave.

Item #6. Approval of the CRA Residential Incentive application for 501 Indiana Ave.

Commissioner Warrick asked if these are all vacant lots that people are wanting to build on? CRA director said yes. Commissioner Warrick said he was just checking because he is always told by citizens that it is too expensive to build in Lynn Haven especially with permits and all other apparently expensive and restrictive fees. CRA Director said it appears the developers are finding it quite lucrative to build in Lynn Haven.

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

Second to the Motion Commissioner Perno

On Vote:

Aldridge	aye
Perno	aye
Warrick	aye
Vandergrift	aye
Nelson	aye

Motion passed: 5-0

New Business

Item #7. Discussion and possible approval of the engineering task order for the Minnesota Ave. sidewalk project to Panhandle Engineering in the amount of \$47,825.

The Mayor opened the floor for discussion.

Motion by Commissioner Warrick: To approve the engineering task order for the Minnesota Ave. sidewalk project to Panhandle Engineering in the amount of \$47,825.

Second to the Motion Commissioner Vandergrift

On Vote:

Warrick	aye
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Page 2

Vandergrift	aye
Perno	aye
Aldridge	aye
Nelson	aye

Motion passed: 5-0

Item #8. Discussion and possible approval of the concrete canvas material purchase in the amount of \$95,000.

The Mayor opened the floor for discussion.

Commissioner Warrick thanked Chris Lightfoot for bringing this product to the city as an option, and he sees it will be a great benefit to the city now and going forward.

Motion by Commissioner Warrick: To approve the concrete canvas material purchase in the amount of \$95,000.

Second to the Motion	Commissioner Perno
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On Vote:

Warrick	aye
Perno	aye
Aldridge	aye
Vandergrift	aye
Nelson	aye


Motion passed: 5-0

CRA Director wanted to recognize that this is going to be Commissioner Aldridge's last CRA Board meeting and wanted to personally thank Commissioner Aldridge for his support on the CRA Board over the years.

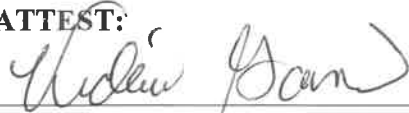
Item #9. Adjourn.

Meeting adjourned at 8.34 A.M.

APPROVED THIS 23 DAY OF May 2023.



 Jesse Nelson, Mayor

ATTEST:


 Vickie Gainer, City Manager

prepared by

Cicelia Rushing