

Minutes from the Community Redevelopment Agency Board meeting called May 23rd, 2023 at 5:00 P.M.

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**COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING, MAY 23RD, 2023
AT 5:00 P.M.**

Present: Jesse Nelson, Mayor
Brandon Aldridge, Commissioner
Pat Perno, Commissioner
Jamie Warrick, Mayor Pro Tem
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 5:03 P.M.

Item #2. Public Commentary.

There was none.

Consent Agenda

Item #3. Approval of the meeting minutes from May 9, 2023.

Item #4. Approval of the CRA Residential Incentive application for 1011 Michigan Ave.

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

Second to the Motion Commissioner Warrick

On Vote:

Aldridge aye

Warrick aye

Perno aye

Vandergrift aye

Nelson aye

Motion passed: 5-0

New Business

Item #5. Discussion and possible approval of the lowest responsive CRA sidewalk project bid in the amount of \$141,727.75 submitted by BCL Civil Contractors.

CRA Director explained the item.

The Mayor opened the floor for comments. There were none.

Motion by Commissioner Warrick: To approve the lowest responsive CRA sidewalk project bid in the amount of \$141,727.75 to BCL Civil Contractors.

Second to the Motion Commissioner Vandergrift

On Vote:

Warrick aye

Vandergrift aye

Perno aye

Aldridge aye

Nelson aye

Motion passed: 5-0

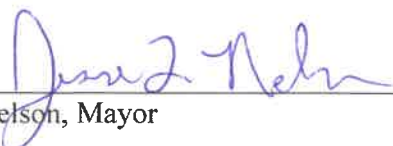
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Item #6. Adjourn.

Meeting adjourned at 5:05 P.M.

APPROVED THIS 13th DAY OF September 2023.



Jesse Nelson, Mayor

ATTEST:



Vickie Gainer, City Manager

prepared by

Cicelia Rushing