



Live Oak Community Redevelopment Agency



1995.....*The Seed for Sustainable Growth*.....2039

Meeting Agenda - City Hall Council Room, 101 White Ave SE, live oak, FL

Tuesday, August 23, 2016 - 5:30 PM, or shortly thereafter

- 1) Meeting called to order.
- 2) **Review and Approval of Meeting Minutes** – CRA Board Budget Workshop minutes from July 13, 2016, and the CRA Regular Board Meeting Minutes from July 26, 2016. *Motion needed to accept as presented, or to accept with corrections as noted.*
- 3) Discussion and Possible Board action pertaining to a new Façade Grant approval for 2016-06 Live Oak Paint & Flooring. (Kim Smiley)
- 4) Discussion and Possible Board actions pertaining to a Façade Grant Reimbursement approval for 2016-05 Fay’s Flowers (Kim Smiley)
- 5) Nominations and Appointments for:
 - Chairman
 - Vice Chairman
 Of the CRA Board for the term 10/1/2016 thru 9/30/2017
- 6) Discussion and Possible Board action pertaining to authorizing appraisal services for the Suwannee Meat Packing property 780 Cooper St SE and the vacant 2.4 acres property located between Suwannee Pack and Railroad Ave, 315 & 415 Railroad Ave SE. (Kim Smiley)
- 7) Discussion and Possible Board action pertaining to authorizing a 2016 / 2017 budget commitment for attendance to the FRA Conference.
- 8) Discussion and Possible Board action pertaining to staffing proposal information. (Ron E. Williams, City Manager)
- 9) Any other CRA business or discussion, motion to adjourn meeting.

Pursuant to 286.0105, Florida Statutes, the City hereby advises the public that if a person decides to appeal any decision made by the Community Redevelopment Board with respect to any matter considered at its meeting or hearing. The person will need a record of the proceedings, and that for such purpose, affected persons may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission into evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law. In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting, shall contact the Live Oak City Clerk’s Office at (386) 362-2276, at least 48 hours prior to the meeting.