

CRA Board Meeting

January 23, 2024

5:30 p.m.

The City of Live Oak Community Redevelopment Agency met on Tuesday, January 23, 2024 at 5:30 p.m. in City Hall for a regular scheduled meeting. Those present were: Board Chairwoman Lynda Brown-Owens, Vice Chairman David Burch, Board Member Tommie Jefferson, Board Member Matt Campbell, Board Member Cindy Robinson, Board Member Tessie Allen, City Clerk John Gill, City Attorney Todd Kennon. Absent was Board Member Tammy Mobley.

Chairwomen Owens called the meeting to order and proceeded to the first item on the agenda regarding the approval of the CRA agenda, with any additions, deletions or changes. Board Member Burch moved to approve the agenda as presented, which Board Member Jefferson seconded. The motion carried unanimously.

Chairwomen Owens proceeded to the next item on the agenda, approval of the minutes from the November 28, 2023 CRA regular board meeting. Board Member Campbell moved to approve the November 28, 2023 CRA regular board meeting minutes as presented, which Board Member Jefferson seconded. The motion carried unanimously.

Chairwomen Owens opened the floor for Public Comments.
None heard, public comments were closed.

Chairwomen Owens proceeded to the next agenda item of reports/updates and other action items. CRA Assistant Christian Dixon spoke regarding the discussion of the FY 2023-2024 first quarter CRA Grant Report. Mr. Dixon explained there was not an update since the last meeting in November.

Mr. Dixon proceeded with the next agenda item, request to use the portable restrooms trailer for the upcoming All Aboard festival and the Wildflower festival. Board Member Burch made a motion to approve the request for the portable restroom trailers for both festivals, which Board Member Robinson seconded. The motion carried unanimously.

Mr. Dixon proceeded with discussion about the All Aboard Festival, at which time he turned the floor over to Katherine Allen who gave a report of all the upcoming festivals.

CRA coordinator Nicholas Frigiola proceeded to the next agenda item, discussion of the Suwannee Pack property appraisal. Mr. Frigiola stated the appraisal came back at \$50,000 and stated that there are a few options on what to do with the property.

Mr. Frigiola moved to discussion of the Manor and Long sidewalk project. He stated the bid came back in the amount of \$246,000 and it is currently with Curtis Constructions waiting to be signed to break ground on the project.

Hearing no further comments, Board member Campbell made a motion to adjourn, which Board Member Robinson seconded. The Motion carried unanimously.

The meeting was adjourned.

Board Member Lynda Brown Owens
CRA Chairwoman

Attest:Mr. John Gill City Clerk