## CRA Board Meeting February 25, 2025

The City of Live Oak Community Redevelopment Agency met on Tuesday, February 25, 2025 at 5:30 p.m. in City Hall for a regular scheduled meeting. Those present were: Board Chairman Matt Campbell, Board Member Tommie Jefferson, Board Member Vanessa Robinson, Board Member David Alford, Board Member Cindy Robinson, Board Member Tammy Mobley, City Clerk John Gill & CRA Attorney Todd Kennon. Absent: Board Member Gladys Owens

Chairman Campbell called the meeting to order.

Board member Jefferson led the invocation, which was followed by the Pledge of Allegiance to the Flag.

Chairman Campbell proceeded to the first item on the agenda regarding the approval of the agenda, with any additions, deletions or changes. Board Member Alford moved to approve the agenda as presented, which Board Member Vanessa Robinson seconded. The motion carried unanimously.

Chairman Campbell proceeded to the next item on the agenda, approval of the minutes from the January 28, 2024 CRA regular board meeting. Board Member Jefferson moved to approve the meeting minutes as presented, which Board Member Alford seconded. The motion carried unanimously.

Chairman Campbell then opened the floor for public comments. Anda Chance spoke regarding the All-Aboard Festival. Danielle Hampton spoke regarding Lift Up Live Oak group. Andrew Weaver spoke regarding beautification of Live Oak. Chairman Campbell closed public comment.

Chairman Campbell proceeded with grant request, Business Development Grant 2025-02. Chairman Campbell turned the floor over to CRA Assistant Christian Dixon who proceeded with discussion and possible Board action regarding a submitted application for Business Development Grant 2025-02, Sushana Corporation on behalf of Kirti and Nayna Chaudhari 540 Howard St. East. Mr. Dixon explained that the work has been completed and the pictures are included in the board packet. The total amount for this project is \$10,000, which will make the applicant eligible for up to \$7,000 in reimbursement, staff recommends approval. Board Member Jefferson made a motion to approval Business Development Grant 2025-02, which Board Member Alford second. The motion carried unanimously.

Mr. Dixon proceeded with discussion and possible Board action regarding a submitted application for Façade Grant 2025-02, Sushma Corporation on behalf of Kirti and Nayna Chaudhari 540 Howard St. East. Mr. Dixon stated that the total amount for the repair is \$20,000 and the applicant is eligible for \$16,000 in reimbursement, staff recommends approval. Board Member Vanessa Robinson made a motion to approve Façade Grant 2025-02, which Board Member Jefferson second. The motion carried unanimously.

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Mr. Dixon proceeded with agenda item, discussion and possible Board action regarding a submitted application for Business Development Grant 2025-03, Jammez Enterprise, on behalf of Lisa Flugrath 304 Howard St. West. Mr. Dixon explained that the applicant is looking to replace an A/C system with a total amount of \$8,000 which will make the applicant eligible for reimbursement in the amount of \$5,600, staff recommends approval. Board Member Alford made a motion to approve Business Development Grant 2025-03, which Board Member Vanessa Robinson seconded. The motion carried unanimously.

Chairman Campbell proceeded with Reports/ Updates and Other Action Items. Board Member Cindy Robinson requested that a budget workshop be held regarding the approval of A/C unit reimbursement grants. The CRA Board Members agreed to have the workshop on May 27<sup>th</sup> at 4:00 pm.

Chairman Campbell proceeded with the update regarding the Heritage Square development, and turned the floor over to CRA Director Nicholas Frigiola who explained that in 90 days the first phase will be started on the project.

With no further business the meeting was adjourned.

Board Member Matt Campbell CRA Chairman

Attest: John Gill City Clerk