CRA Board Meeting July 22, 2025

The City of Live Oak Community Redevelopment Agency met on Tuesday, July 22, 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 Tammy Mobley, Board Member Vanessa Robinson, Board Member David Alford, Board Member Gladys Owens, Board Member Cindy Robinson, City Clerk John Gill and CRA Attorney Todd Kennon.

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 Jefferson moved to approve the agenda as presented, which Board Member V. Robinson seconded. The motion carried unanimously.

Chairman Campbell proceeded to the next item on the agenda, approval of the minutes from the June 24th CRA regular board meeting. Board Member Alford moved to approve the meeting minutes as presented, which Board Member Owens seconded. The motion carried unanimously.

Chairman Campbell then opened the floor for public comments. With none heard, Chairman Campbell closed the floor for public comment.

Chairman Campbell proceeded to the next agenda item; Board Members Requested Items, and turned the floor over to Board Member V. Robinson for discussion and possible board action authorizing CRA Staff and the City Manager to approve CRA Grant Request. Board Member V. Robinson made a motion authorizing CRA staff to approve Grant Request without payment, which Boad Member Owens seconded. CRA Attorney Kennon explained that a resolution authorizing staff to approve CRA Grant Request at a specific cap amount, anything higher would need to be approve by the CRA Board. Mr. Kennon also explained that staff would need to come back with the proposed cap amount to the CRA Board for approval before the resolution is drafted and adopted. The motion carried unanimously.

Chairman Campbell proceeded to Reports, Updates, and Other Action Items; follow-up discussion regarding Placer AI. CRA Director Frigiola stated that he spoke with the Placer AI which the county uses and was advised to contact the County. The County stated that the Placer AI is a sole service provider and the CRA can contract with them directly. The City Manager would be able to contract with Placer AI with it being under the \$35,000 purchasing authorization threshold.

Mr. Frigiola reminded the Board about FRA Conference opening up soon and that notices will go out. The dates are October 14th-17th in West Palm Beach.

With no further business the meeting was adjourned.

Board Member Matt Campbell CRA Chairman

Attest: John Gill City Clerk