

# **CRA Board Meeting**

## **August 26, 2025**

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The City of Live Oak Community Redevelopment Agency met on Tuesday, August 26, 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 Alford seconded. The motion carried unanimously.

Chairman Campbell proceeded to the next item on the agenda, approval of the minutes from the July 22<sup>nd</sup> 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. Ms. Lynda Williams spoke regarding the awarding of Façade Grant. With no other speakers, Chairman Campbell closed the floor for public comment.

Chairman Campbell proceeded to the next agenda item, discussion and possible board action regarding an application for Business Startup Grant 2025-02 Green Fork Kitchen, on behalf of Shanise Brown 1423 Ohio Ave. N. Board Member C. Robinson made a motion to approve Business Startup Grant 2025-02, which Board Member Alford seconded. The motion carried unanimously.

Chairman Campbell proceeded to Reports, Updates, and Other Action Items; discussion with possible Board action for the reimbursement to the City of Live Oak related to ITB-11-2025 Heritage Square Potable Water Tap. CRA Attorney Kennon presented Resolution 2025-03, a resolution of the CRA approving reimbursement of cost to the city of Live Oak related to the Heritage Square Potable Water Tap Project and providing for an effective date. Board Member Alford made a motion to approve Resolution 2025-03, which Board Member Owens seconded. The motion carried unanimously.

Chairman Campbell proceeded to discussion with possible Board action regarding the finalization of the agreement with Inspire Placemaking in regards to the expansion of the CRA district and the rewriting of the CRA Plan. Mr. Kennon explained the steps before having the CRA district expansion, and has drafted a Resolution 2025-04, a resolution of the CRA authorizing the execution of a contract with Inspire related to the finding of necessity study for the potential expansion of the CRA boundaries and providing for an effective date. Board Member V. Robinson made a motion to approve Resolution 2025-04, which Board Member Jefferson seconded. The motion carried unanimously.

Chairman Campbell proceeded to discussion with possible Board action, CRA Resolution 2025-01, a resolution by the CRA appropriating unexpended funds from the current 2024-2025 fiscal year budget to specific projects as specified herein and as included in the 2025-2026 fiscal year budget, providing severability and providing for an effective date. Mr. Kennon read the title into the record. Board Member V. Robinson made a motion to approve Resolution 2025-01, which Board Member Owens seconded. The motion carried unanimously.

Chairman Campbell proceeded to discussion with possible Board action, CRA Budget Resolutions 2025-02, a resolution by the CRA adopting a budget for the fiscal year of 2025-2026 providing severability and providing for an effective date. Mr. Kennon read the title into the record. Board Member V. Robinson made a motion to approve Resolution 2025-02, which Board Member Alford seconded. The motion carried unanimously.

With no further business the meeting was adjourned.

Board Member Matt Campbell  
CRA Chairman

Attest:  
John Gill  
City Clerk