



City of
ALACHUA

THE GOOD LIFE COMMUNITY

**Community Redevelopment Agency Advisory Board Meeting
Minutes
July 24, 2017**

Chair Rudy Rothseiden

Executive Director Traci L. Gresham

Vice - Chair Bryan Boukari

Member Marvin Bingham, Jr.

Member Kelly Harris

Member Rick Robertson

**Community Redevelopment Agency
Advisory Board Meeting
3:00 PM**

Meeting Date: July 24, 2017

Meeting Location: James A. Lewis Commission Chambers

Notice given pursuant to Section 286.0105, Florida Statutes. In order to appeal any decision made at this meeting, you will need a verbatim record of the proceedings. It will be your responsibility to ensure such a record is made.

CRA ADVISORY BOARD MEETING

CALL TO ORDER

Led by Chelsea Bakaitis, Community Redevelopment Agency Coordinator.

APPROVAL OF THE AGENDA

Ms. Bakaitis introduced the item.

Member Marvin Bingham moved to approve the agenda; seconded by Member Bryan Boukari.

Passed by unanimous consent.

I. OLD BUSINESS

There was no old business to discuss.

II. NEW BUSINESS

A. CRA Staff and Advisory Board Members Introductions

Ms. Bakaitis and the members of the Advisory Board introduced themselves.

B. Community Redevelopment Agency Orientation

Ms. Bakaitis presented to the Board an orientation about community redevelopment. After her presentation, Marian Rush, CRA Attorney, presented about the Sunshine Law.

C. Chair and Vice-Chair Election

Ms. Bakaitis and Ms. Rush introduced this item.

Member Robertson moved to elect Member Rudy Rothseiden as chair and Member Boukari as vice-chair; seconded by Member Harris.

Passed 5-0 by roll call.

D. Discussion of Priority Projects

Ms. Bakaitis introduced the item. The Board discussed what they would like to be prioritized.

Vice-Chair Boukari moved that this agenda item be tabled to the next meeting and asked that staff present the proposed action steps in more detail; seconded by Member Rick Robertson.

Chair Rothseiden opened the floor for comments. Member Robertson asked that staff prioritize by order the items discussed and present at the next meeting. There were no other comments.

Passed by unanimous consent.

E. Schedule FY 16/17 Advisory Board Meeting Dates

Member Kelly Harris motioned to meet on August 21st at 3:00pm; seconded by Member Robertson.

Passed by unanimous consent.

Vice Chair Boukari motioned that a meeting be set on September 18th at 3:00pm as the annual Stakeholder Meeting for CRA business and property owners; seconded by Member Harris.

Passed by unanimous consent.

F. CRA Proposed Fiscal Year 2017-2018 Budget

Robert Bonetti, Finance Director, presented a summary of the budget.

Vice-Chair Boukari motioned to table the item for the next meeting; seconded by Member Harris.

Chair Rothseiden opened the floor for comments. There were none.

Passed by unanimous consent.

III. BOARD COMMENTS/DISCUSSION

Chair Rothseiden opened the floor for Advisory Board Comments. Chair Rothseiden said that he was happy to be involved with the CRA. There were no other Board Comments.

IV. CITIZENS COMMENTS

Chair Rothseiden opened the floor for citizen comments. There were none.

ADJOURN

Vice Chair Boukari moved to adjourn; seconded by Member Robertson.

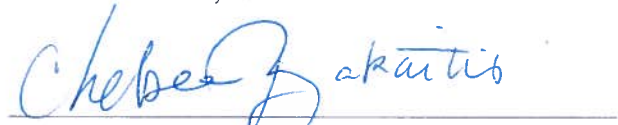
Passed by unanimous consent.

ATTEST.



CRA Advisory Board Chair

CRA ADVISORY BOARD
OF ALACHUA, FLORIDA



Staff Liaison