



## Community Redevelopment Agency Meeting Minutes

January 13, 2020

Chair Gib Coerper Vice-Chair Dayna Miller Member Shirley Green Brown Member Gary Hardacre Member Robert Wilford **Executive Director Adam Boukari** CRA Attorney Marian Rush

The City Commission will conduct a Community Redevelopment Agency Meeting At 5:00 PM to address the item(s) below.

Meeting Date: January 13, 2020

Meeting Location: James A. Lewis Commission, City Hall

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.

### **COMMUNITY REDEVELOPMENT AGENCY MEETING**

### CALL TO ORDER

Chair Gib Coerper called the meeting to order. All Members were present.

### **APPROVAL OF THE AGENDA**

<u>Member Robert Wilford moved to approve the agenda; seconded by Member</u> <u>Gary Hardacre.</u>

### Passed by unanimous consent.

### I. OLD BUSINESS

None.

### **II. NEW BUSINESS**

A. Approval of the Minutes of the November 4, 2019 CRA Meeting

# Member Wilford moved to approve the minutes; seconded by Member Shirley Green Brown.

#### Passed by unanimous consent.

B. Resolution CRA 20-01: Relating to a Business Facade Grant Program Application submitted by Sue Wright of Music Junction on Main Street, applicant, for Project improvements to a building located at 14515 Main Street.

CRA Coordinator Lindsay Rizzo presented the Staff Report.

Executive Director Adam Boukari asked if additional improvements will be made to the building.

CRA Coordinator Rizzo responded.

Vice Chair Dayna Miller asked if the building's awning was connected to the next building.

CRA Coordinator Rizzo responded.

City Attorney Marian Rush introduced Resolution CRA20-01 by title only.

Vice Chair Miller moved to find the Community Redevelopment Agency (CRA) Business Facade Program Application submitted by Sue Wright of Music Junction on Main Street for improvements to a building located at 14515 Main Street to be consistent with the Business Facade Grant Policies and Procedures and Adopt Resolution CRA20-01; seconded by Member Brown.

### Motion Passed 5-0 in a roll call vote.

C. Billboard Update

CRA Coordinator Rizzo presented the Staff Update.

Chair Coerper confirmed the location of the billboards.

D. Downtown Christmas Window Display Contest

CRA Coordinator Rizzo presented the Staff Update.

E. Update regarding potential events on Main Street

CRA Coordinator Rizzo presented the Staff Update.

Chair Coerper suggested coordinating the masquerade ball event with the fall festival for maximum attendance.

CRA Coordinator Rizzo responded.

Member Brown suggested "A Taste of Alachua" vendors being opened to other area vendors.

Member Wilford suggested reviewing the event schedule to avoid conflicts with other events.

CRA Coordinator Rizzo responded.

Vice Chair Miller commented that the season suggested for the country bridal expo avoids inclement weather and she suggested utilizing Legacy Park.

CRA Coordinator Rizzo responded.

Chair Coerper shared other events that take place later in the year.

Executive Director Boukari suggested combining music with other events.

Discussion about potential events on Main Street ensued.

### **III. BOARD COMMENTS/DISCUSSION**

None.

### **IV. CITIZENS COMMENTS**

Kelly Harris clarified the importance for having a purpose for events on Main Street. She discussed the importance of communication between the City and business owners. She suggested that the work to plan and implement events be shared among the City and other organizations, and coordinating events to maximize crowd participation.

Executive Director Boukari asked Ms. Harris if she could share any insight into what business owners would like to receive from City events.

Ms. Harris responded.

### ADJOURN

Chair Coerper called the meeting adjourned.

Passed by unanimous consent.

ATTEST:

### COMMUNITY REDEVELOPMENT AGENCY OF ALACHUA, FLORIDA

Adam Boukari, CRA Executive Director

Gib Coerper, CRA Chair