

Community Redevelopment Area Advisory Board

Meeting Minutes

Thursday July 9, 2020

3:00 – 5:00 PM

Virtual Meeting

Attendance

Board Members: Ben Mundy (Chair), Pastor Edward Lake (Vice-Chair), Zelda Abram, Dean Boring, Harry Bryant, Brandon Eady, Brian Goding, Frank Lansford, Cory Petcoff and Cliff Wiley

Absent: Commissioner Stephanie Madden

Staff: Alis Drumgo, Terrilyn Bostwick, Jasmine Denson, Iyanna Jones, D'Ariel Reed and Damaris Stull

Guests: Christelle Burrola, Brandy Gillenwater, Mike Mustard, Brian Rewis, Jonathan Rodriguez and Jerrod Simpson

Packets

- Meeting Minutes dated June 4th, 2020
- Financial Update
- Project Progression Report
- Nomination of Brian Waller to Fill Dixieland CRA Vacancy
- Nomination and Selection of Vice Chair

Housekeeping

Action Items – Old Business

Meeting Minutes dated June 4th, 2020

Pastor Eddie Lake moved approval of the minutes. Dean Boring seconded the motion which passed unanimously.

Financial Update & Project Tracker

Alis Drumgo noted that the development agreement with FURC1 LLC. for 313 North Massachusetts Avenue has been approved by the City Commission. The development agreement notes a 90-day due diligence period with one 30-day extension. It is anticipated that construction will begin by March 2022 at the latest.

Action Items – New Business

Nomination of Brian Waller to Fill Dixieland CRA Vacancy

Brian Waller, a local contractor working in the Dixieland area, has been nominated to fill the vacancy presented by Ben Mundy's term expiration.

Alis Drumgo provided a brief review of Mr. Waller's qualifications.

Dean Boring motioned to approve Staff's nomination. Pastor Eddie Lake seconded the motion which passed unanimously.

Nomination and Selection of Vice Chair

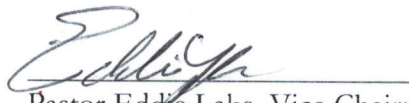
Dean Boring nominated Brandon Eady to fill the position of Vice Chair. Cliff Wiley seconded the motion which passed unanimously.

Discussion Items

Alis Drumgo thanked Ben Mundy for his contributions to the Advisory Board on behalf of the City and Staff.

Adjourned at 3:24 PM

Next Meeting, Thursday, August 6, 2020 3:00 PM, Virtual.



Pastor Eddie Lake, Vice Chairman

11/18/2020
Date