

CRA Advisory Board
City Hall
Quincy, Florida

Advisory Board
November 16, 2010
6:00 P.M.

The CRA Advisory Board met in regular session on Tuesday, November 16, 2010 at 6:21 P.M. Chairman Lavern Demous called the meeting to order.

Present:

Board Members: Doris M. Jackson, I, Pamela Tribue, Major Willie Jackson, Earlean Taylor

Absence:

Clarence Tennell

Also Present:

CRA Manager Charles J. Hayes
CRA Attorney Larry K. White

Approval of the Agenda:

It was Motioned and Seconded to approve the agenda for the CRA Advisory Board. Board Member Earlean Taylor made the Motion. Board Member Doris Jackson seconded the motion. Motion carried.

Because the list included her home; Chairman Lavern Demous withdraw from all votes on the City of Quincy Housing Assistance Point Values Ranking for Housing Rehabilitation Program. The Gravel was passed to Vice Chairman Doris Jackson to continue the agenda.

Approval of Minutes:

a. CRA Advisory Board November 16, 2010

Board Member Pamela Tribue made the motion that November 16, 2010 Minutes be approved with any necessary correction. Board Member Major Jackson seconded the motion. Votes were unanimous. Motion Carried.

City of Quincy Housing Assistance Point Values Ranking for Housing Rehabilitation Program:

- a. Lisa White- 429 West Street
- b. Vera Wright- 1729 Lucky Street
- c. William and Lavern Demous- 1827 Flagler Street
- d. Shelly Clay- 1939 Flagler Street
- e. Rebecca Thomas and James Sampson- 1929 Hamilton Street
- f. Melba Jenkins- 1509 West Hardin Street

- g. Tracy Williams Dasher- 714 7th Street
- h. Peggy Stroke- 424 South 9th Street

Mr. Hayes stated CRA would like to began the housing Rehabilitation Program for the fiscal year 2011/12; he also stated to the Board that Rehab Housing was advertised and there was a seminar and an open process for the rehab housing program. Mr. Hayes noted that he explained to the applicants the housing process

Recommendation to purchase dilapidated or abandoned property:

- a. Doris Bryant
- b. Evans Grant Properties, LLC
- c. Shirley James McMillian
- d. Fletcher Ford
- e. Eugene Brown
- h. France Harrell

Finance Report:

No questions on the finance Report.

Manager Report:

Mr. Hayes reminded the Board of the Annual Christmas Dinner Party that will be held this year at Shula's inside Hotel Duval in Tallahassee. Also Mr. Hayes reminded the Board of the Christmas Parade and asked for the Board participation.

Attorney Report:

No Report

Board Member Concern:

Board Member Major Jackson had concerns of the Way Finding Grant. Mr. Hayes explains to the Board about the Way Finding Grant which consist of assessment of the Beautification of downtown area with signage. Mr. Hayes noted that it is estimated that the Way Finding Program will be \$30,000. Major Jackson also asked Mr. Hayes if his expenditures for Oktober Fest were approved and asked Mr. Hayes to get a print out of the report of the contribution from the CRA. Mr. Hayes replied that expenditures were approved in the amount of \$22,000.00 and the entire amount came from CRA. Mr. Hayes acknowledged that there were Sponsor that donated funds in an estimated amount of \$11,000.

Board Member Tribue stated that the Board needs to be knowledgeable about what is going within the CRA because of all of the negative comments that are being made throughout the City. Mrs. Tribue also questioned the downtown parking tickets. Mr. Hayes stated that the parking tickets downtown have been suspended until January 1, 2011 and there will be a meeting held at the Gadsden ART Center on Thursday November 18, 2010 at 8:15 A.M. In addition Mrs. Tribue had a question on how the Movie Theater advertised the movies that are to show for the week. Mr. Hayes responded that the movies are being advertised by presenting the school with flyers to pass out to their student; Finally Mrs. Tribue thanked the Board for their support during the lost of her Father- In-Law

Board Member Demous encourage each Member of the Board to have a positive mind frame and to be knowledgeable of what the CRA is doing in the City.

Board Members Doris Jackson gave her gratitude of support that she received from the Board during the passing of her Mother

Adjournment:

With no other business to discuss, Chairman Lavern Demous adjourned the CRA Advisory Board Meeting.

Chairman Lavern Demous
Presiding Officer of Advisory Board