

CRA Advisory Board
City Hall
Quincy, Florida

Advisory Board
June 21, 2011
6:00 P.M.

The CRA Advisory Board met in regular session on Tuesday, June 21, 2011 at 6:17 P.M. Chairman Lavern Demous called the meeting to order.

Present:

Board Members: Doris M. Jackson, Earlean Taylor, Major Willie Jackson, Clarence Tennell

Absence:

Pamela Tribue

Also Present:

CRA Manager Charles J. Hayes

CRA Attorney Larry K. White via Telephone

Approval of the Agenda:

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

Approval of Minutes:

a. CRA Advisory Board May 17, 2011

Board Member Clarence Tennell made the motion that May 17, 2011 minutes be approved with any necessary correction. Chairman Demous noted corrections that are within the minutes-The last paragraph under Board Members Concerns- were it states "Mr. Hayes stated the house is being lease to Ms. Venisee"-should state "is being leased" to Ms. Venisee; eliminate "he have wrote";in the second sentence to state "he wrote a letter of approval"; the last sentence were it states, "It was stated in the letter that a room be reserved as a room-eliminate one of the room to state "It was stated in the letter that a room be reserved to preserve artifacts of the Quincy area; and the misspelling of "Ms. Venisee name". **Board Member Doris M. Jackson seconded the motion with the noted correction. Votes were unanimous. Motion Carried.**

Status of Tanyard Creek Park:

Mr. Hayes stated to the Board that TanYard Creek Park is on schedule (please see diagram of TanYard Creek Park located under status of Tanyard Creek Park tab in the CRA Advisory Board Meeting dated June 21, 2011). Mr. Hayes noted the uncertainty of the playground equipment arrival and presented to the Board the actual amenities that will be located throughout the Park; which also included Bridges that are located in various parts of the Park. Board Member Taylor asked, what will happen to the house that Ms. Venisee is occupying. Mr. Hayes stated that house belongs to the City and is part of the park. Plans are to paint the house the same color as the restroom. Mr. Tennell asked how the park will be policed. Mr. Hayes stated that portions of the park will be open till dusk dark Amphitheatre will be closed when not in

use for functions. There are locations where the amphitheater is equipped with cameras for security. Board Member Major Jackson stated that if the initial grant for the Tanyard Creek Park was observed closer you should find were the Sheriff Department and the Police Department agreed that they will be part of patrolling the park. Mr. Hayes noted that a ribbon cutting will be schedule for the park in October.

Finance Report:

Mr. Hayes stated to the Board that the list of the large tickets items that are listed throughout the Finance Report is dealing with TanYard Creek Park. Major Jackson asked is there break down of funds that are being used toward TanYard Creek Park from the CRA Tiff funds. Mr. Hayes stated that \$100,000.00 was budget for the park.

CRA Manager Report:

Mr. Hayes presented to the Board a list of names that will perform for Quincy October Fest. The prospective names included: Bell Biv Devo, Floyd Taylor, Betty Wright and S.O.S Band. Tickets pricing will be \$25.00 and will go on sell next month. Mr. Hayes mentioned to the Board about 4th of July Horseshoe Tournament & Fireworks that will be held at the Leisure Complex located at MLK and Atlanta Street; also Mr. Hayes stated to the Board that Quincy Main Street will sponsor the Open Air Market that would be held on South Madison Street starting July 2, 2011 at 7:00 A.M.

Attorney Report:

Attorney White stated to the Board that the CRA Regular Board approves the Resolution for the CRA to acquire a loan for \$350,000.00 for TanYard Creek. Attorney White noted that the closing for the loan should be tomorrow. Mr. Hayes stated to the Board that the Regular Board is considering paying the loan back to Region Bank within one year which will cut out the housing program and projects for the next fiscal year.

Board Members Concerns:

Board Member Major Jackson suggested that the Board weigh all their options before deciding to repay the loan back within a year time. Board Member Taylor had concerns about the house located on Stewart Street "Anthony Parker". Mr. Hayes mentioned that there is a lien on the property and when the property is sold or purchased, the City will received the funds that were put into the house. Board Member Doris Jackson stated that the Board is very pleased to see that TanYard Creek Park is on schedule and stated that she appreciate Mr. Hayes effort and time that he have contribute to Tanyard Creek Park. Chairman Demous stated that she is very pleased to see the Board come together; and pleased to be advising the Board. Mrs. Demous also reminded Mr. Hayes to present the Board with required information when asked. Board Member Taylor stated that the Board needs to recognize Mr. Hayes assistant, "Mrs. Goss" for the hard work that she render to the City as well. Board Member Tennell had no concerns.

Adjournment:

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

Chairman Lavern Demous
Presiding Officer of Advisory Board