

CRA Advisory Board
City Hall
Quincy, Florida

Regular Meeting
May 4, 2010
6:00 P.M.

The CRA Advisory Board met in a Special session on Tuesday May 4, 2010 at 6:00 P.M., Vice-Chairman Doris M. Jackson called the meeting to order.

Present:

Board Members: Pamela Tribue, Earlean Taylor, Clarence Tennell, and Major Willie Jackson

Also Present:

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

Absence:

Chairman Lavern Demous

Approval of the Agenda:

CRA Manager noted to the Board that Item # 5 will not be on the agenda but will be presented to the Board at a later date. Board Member Tennell offered the motion that the Board approved the agenda dated May 4, 2010 with any necessary corrections- Board Member Tribue seconded the motion – Motion Carried

Approval of Minutes:

It was motioned and seconded to approve the minutes dated March 16, 2010 with any necessary correction. Board Member Pamela Tribue made the Motion and Board Member Clarence Tennell seconded the motion- Motion Carried.

Presentation by Sheriff Morris Young: “Gadsden County Second Chance”

This agenda item was move to a later date.

Request for Donation: “Organization for Learning & Human Development, Inc.”

CRA Manager stated to the Board the Organization for Learning & Human Development, Inc. requested a donation sponsorship in the amount of \$1000. Mr. James “Shorty” Smith is CEO. Mr. Hayes noted that the CRA allocated 1000.00 in this year budget for this organization for this event. Mr. Hayes noted that he was unaware of the amount that the Organization for Learning & Human Development, Inc, total budget was for this event. Board Member Major Jackson stated that a system of how the fund are to be

administer need to be set up Mr. Hayes stated that for all request for funds or asked to submit a letter to the Board for approval. Board Member Doris Jackson stated that she is not in favor of supporting the Organization for Learning & Human Development, Inc. **Board Member Tennell offered motion to the Board to not Fund the Organization for Learning & Human Development, Inc., Board Member Doris Milton Jackson Seconded the Motion-Board Member Pamela Tribue, Earlean Taylor and Board Member Major Jackson voted Nay.** Board went into discussion, Board Member Major Jackson stated that he have concerns as far as the procedure that the Board is using to give donations. Mr. Hayes stated that year budget citizens was given an opportunity to make their request during the budget process and that this will be extended to the citizens again this year. Mr. Hayes noted that Mr. Shorty has gone through the proper process for the funds that are being requested. **Board Member Earlean Taylor made the motion to award the Organization the amount of \$1000; however for future sponsorship the Organization will have to present the Board with a Budget. Board Members Pamela Tribue, Earlean Taylor, Clarence Tennell, and Mayor Willie Jackson voted Ayes-Board Member Doris M. Jackson voted Nay motion-Carried**

Finance Report:

Mr. Hayes stated to the Board that the City of Quincy is going through there Audit and he is looking to having a good report this Year.

Manager's Report:

Mr. Hayes stated he would like for the Board to look at the building plans that is presented in there package the old "Heilig Meyers Building" for future business that are interested in coming to town; also Mr. Hayes reminded the Board of Main Street next event June 11, 2010, and announced that Quincy Fest was a successful event this year. Mr. Hayes stated to the Board that if there any budget request to please submit their request. Mr. Hayes asked the Board to schedule a meeting date; and added that the Façade Grant was revamp with a \$10,000 maximum and 20% would have to be paid by the recipients up-front. Mr. Hayes asked the Board for some suggestions on the HAP Plan because the Plan is still on the agenda for approval.

Attorney's Report:

No Report

Board Members Concerns:

Board Member Major Jackson stated that he would like a list of the CRA Current Project

Board Member Taylor had concerns about the Web site-Mr. Hayes stated that site was in progress.

Board Member Tennell made a motion to have the CRA Advisory Board Regular schedule meeting May 18, 2010 at 6:00P.M. Board Member Taylor seconded the motion-Votes were Unanimous-Motion carried.

Adjournment:

With no other business to discuss the CRA Advisory Board was dismiss.

Vice-Chairman Doris M. Jackson
Presiding Officer of CRA Advisory Board