

CRA Regular Board  
Quincy City Hall Chambers  
Quincy, Florida

Regular Meeting  
October 11, 2011  
5:00 P.M.

The CRA Regular Board met in a Regular Session on Tuesday, October 11, 2011 at 5:10 P.M., Chairman Derrick Elias called the meeting to order.

**Present:**

Board Members: Angela Sapp, Andy Gay, Keith Dowdell and Larry Edwards

**Also Present:**

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

**Approval of the Agenda:**

It was motioned to approve the Agenda for the CRA Regular Board Meeting dated Tuesday, October 11, 2011. Board Member Gay made the Motion and Board Member Sapp seconded the Motion. Votes were Unanimous. Motion Carried.

**Approval of the Minutes:**

Board Member Gay made the motion to approve the CRA Regular Board minutes dated September 13, 2011 with any necessary corrections. Board Member Sapp seconded the motion with the correct spelling of "Quincy", Votes were Unanimous. Motion Carried.

**Discussion of CRA Housing Program:**

Mr. Hayes made mention to the Board an option to consider doing rehab houses this year and to forego paying Regions Bank loan back within the year and consider repaying the loan back within two years, this will free up some funds to rehab the four houses that were approved by the Board. Board Members went into discussion about this issue in detail, however no decision was made. It was requested to revisit this issue at our next Regular Board Meeting. (Audio recording of the minutes were distorted-unable to transcribe. Minutes are being transcribed by recall and notes).

**Status of TanYard Creek Park:**

Mr. Hayes stated to the Board, the park is on schedule and the construction guys are in the process of paving the main street of the park, the park bridges are completed. Mr. Hayes noted that Florida Community Trust (FCT), wanted the park to be as impervious as possible and the North parking will not be pave. Mr. Hayes mentioned to the Board that Florida Community Trust (FCT) suggested paving the trails. Mr. Hayes mentioned that the amphitheater package had arrived and construction of the building should take seven days to construct.

**Finance Report:**

Board Member Edwards asked will there be \$55,000 worth of tickets sold. Mr. Hayes responded, with donations and tickets sales he should be able to make his mark. Chairman Elias asked, what will be done to achieve the breakeven point. Mr. Hayes stated that everything in our power will be done to make this park opening a success –so far there has been extensive advertisement for the concert which includes passing out flyers, television advertisement, and broadcasting through radio stations throughout the region.

**Manager Report:**

No Report

**Attorney Report:**  
No Report

**Board Members Concern:**  
Chairman Elias stated that he have only one concern which involves the outcome of the tickets sales for the Concert. Mr. Hayes assured Chairman Elias that the tickets sales and sponsorship for the concert will meet his goal. There were no concerns from Board Members Dowdell, Edwards, Gay and Sapp.

**Adjournment:**  
With no further business to discuss, Chairman Elias made a motion to adjourn the CRA Regular Board Meeting.

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Chairman Derrick Elias  
Presiding for the CRA Regular Board