



COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
MINUTES
FEBRUARY 20, 2018
5:30 P.M.

PRESENT: Chairman Eddie Cole, Vice Chairman, Donovan Williams, Director Theo Washington, Director Rodney Daniels; Director Brent Gardner; Director Tarus Mack, and Director, Marilyn Davis-Sconions (telephone). **Also in attendance:** CRA Attorney Greg Jackson, Cathlene Williams, Town Clerk, Jasyme Reese, and CRA Director, James Benderson.

Chairman Cole called the CRA Meeting to order at 5:30 PM, Director Mack led the Prayer, followed by the Pledge of Allegiance.

- I. CALL TO ORDER AND VERIFICATION OF QUORUM**
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
- III. PRESENTATIONS**
- IV. CONSENT AGENDA**

A. Approval of January 16, 2018 CRA Minutes. Motion by Director Washington to approve the January 16, 2018 CRA minutes, the motion was seconded by Director Mack; **AYE: ALL, MOTION PASSES.**

A. Old Business

- i. **Park Place Generator Proposals (Update).** Mr. Benderson stated to the Board, they expect the generator to arrive on March 19th, we will make sure with the delivery that everything lines up accordingly, we should also have the details of the warranty coming soon, to make sure this product is working. This purchase is being funded by the CRA Plan, there is a 90/10% split, 90% is CRA, and the 10% is the Town.
- ii. **Speed Hump Request|Traffic Mitigation Plan (Update).** Mr. Benderson stated to the Board, that we have reached out to our neighbors

and requested a traffic count device, and the speed trailers; Deputy Jenkins updated me that we are waiting on confirmation to get the speed trailers on the streets installed. We also have proposed numbers on the asphalt for each table to be installed; they average about \$2,600.00 each. Director Sconions asked if the speed humps were being installed throughout the Town, or just in these two (2) areas; Chairman Cole replied we want to install them throughout the Town.

a. New Business

i. **Park & Recs Signage- Vice Chairman Williams,** asked Mr. Benderson was the community (i.e., Lake Lovely Park Denton Johnson Community,) involved at all with this design concept, and asked that the board receive additional quotes. Mr. Benderson stated this is a community park sign. Director Washington recommended that the signs be constructed like the sign in front of Town Hall, the quality is better, and it would last longer. Mr. Benderson stated the goal is to make the signs all look the same. Vice Chairman Williams asked Mr. Benderson that we receive additional quotes; Mr. Benderson replied he has additional quotes. **NO ACTION BY THE BOARD.**

iii. **Historic Walking Signage Re-Install-** Director Washington recommended that Club Eaton have their own marker; and where would the marker be placed for the first gas station, the marker for Macedonia is placed wrong. Director Washington asked if landscaping could be placed around these markers. Vice Chairman Williams pointed out that the Catalina Park, was renamed to Frances Jerry Park, this is in correct how it is being presented tonight. Director Daniels stated the signs look good, but it there a tour to go along with the signs? Mr. Benderson replied, yes, there is a self-guided tour; and also, the tour that PEC does. Vice Chairman Williams asked in regard to the tour, are there tourist tax dollars that we could be taking advantage of? Chairman Cole replied we are at the table with this along with PEC, for the coming fiscal year budget. Director Washington asked that with all the visitors that come through the Town, are we selling merchandise, we need to have something available for them to take back, a piece of history from the Town? Mr. Benderson stated no, we are working on something. Chairman Cole put a motion on the floor, to reinstall the missing markers, not to exceed over \$6,000; motion by Director Mack, the motion was seconded by Director Daniels; **AYE: ALL, MOTION PASSES.**

iv. **Gateway lighting upgrade**

v. **Discussion on Local Street Resurfacing Ranking**

6. DIRECTORS REPORT

7. STAFF COMMENTS

- a. Annual Report**
- b. Streetscape Plans**
- c. Cost Sharing Policy**

Director Sconions- NO REPORT

Director Washington- trash and mail box still on the property that was cleaned; what does the 501 (C) 3 does for the Town/CRA- apply for Grants and Sales Tax exemption, as stated by Mr. Benderson. Chairman Cole asked Mr. Benderson to work on a sheet for each board member, to show how the 501 (C) 3 works; who is over this; three (3) board members for 5 years.

Vice Chairman Williams- NO REPORT

Director Daniels- NO REPORT

Director Mack- we covered a lot of issues tonight that needed to be addressed, especially the speed humps for our Town.

Director Gardner- NO REPORT

Chairman Cole- NO REPORT

Attorney Jackson- NO REPORT

8. PUBLIC COMMENTS

9. ADJOURNMENT- Meeting adjourned at 6:20 PM

RESPECTFULLY SUBMITTED BY

Cathlene Williams, Town Clerk