



COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
MINUTES
AUGUST 15, 2017
5:30 P.M.

PRESENT: **Chairman** Eddie Cole, **Vice Chairman**, Donovan Williams, **Director** Tarus Mack, **Director** Rodney Daniels; and **Director**; Brent Gardner. **ABSENT:** Director Marilyn Davis Sconions, and Director Theo Washington

Also in attendance: CRA Attorney Greg Jackson, CRA Director, James Benderson, and Cathlene Williams, Town Clerk.

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

- 1. CALL TO ORDER AND VERIFICATION OF QUORUM**
- 2. INVOCATION & PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MINUTES**

A. Approval of August 8, 2017 Special Session CRA Minutes. Motion by Director Daniels to approve the minutes; the motion was seconded by Director Gardner; **AYE:** Chairman Cole; Director Daniels; Director Mack, and Brent Gardner; **NAYE:** Vice Chairman Williams; **MOTION PASSES.**

A. NEW BUSINESS

1. Facade Grant Applications (Action)

- a. 200 S. Calhoun
- b. 206 S. Calhoun
- c. 32 Elizabeth Street
- d. 42 Elizabeth Street

Mr. Benderson read the criteria for each applicant address as submitted for the Grant Applications for repairs to homes. Vice Chairman Williams stated for further reference, he would like to have the names of the applicants, along with detailed information on the repairs that would be done, to know what the money will be used for.

Motion by Director Daniels, the motion was seconded by Director Gardner; Vice Chairman, not to exceed \$3,000 for the four houses listed. **AYE: ALL, MOTION PASSES.**

B. NEW BUSINESS

5. Directors Report

Vice Chairman Williams-	NO REPORT
Director Daniels-	NO REPORT
Director Mack-	NO REPORT
Director Gardner-	NO REPORT

Chairman Cole- in regard to the land acquisition, I received an email stating that on the west side of Town, all the land acquisitions by the County, along Kennedy Boulevard; its broken in two segments; from Wymore to Keller Road, they are still dealing with something on the other side.

Attorney Jackson- NO REPORT

Citizen Comments: Louissteen Cummings- To the CRA Board, I think you are doing a fantastic job, keep up the good work Code Enforcement is also doing a good job, a lot more of the citizens should get involved. Appreciate Vice Chairman and the questions he is asking.

George Williams- thank the Code Enforcement board for getting the property in front of my home clean.

Michael French- need clarity on the property at 137 Deacon Jones, during the last CRA Meeting the property was discussed for purchase or repair. Mr. Benderson replied the property is for purchase.

6. ADJOURNMENT- CRA Meeting adjourned at 5:55 PM.

RESPECTFULLY SUBMITTED BY

Cathlene Williams, Town Clerk