



COMMUNITY REDEVELOPMENT AGENCY REGULAR MEETING
MINUTES SEPTEMBER 18, 2018 5:30 P.M.

PRESENT:

Chairman Eddie Cole, **Vice Chairman**, Rodney Daniels, **Director** Theo Washington, **Director** Brent Gardner; and **Director** Tarus Mack.

ABSENT: Director Marilyn Davis Sconions

Also, in attendance: CRA Attorney Greg Jackson, Cathlene Williams, **Town Clerk**, Jasmyne Reese, **Neighborhood Coordinator**, and **CRA Director**, James Benderson.

Chairman Cole called the CRA Meeting to order at 5:30 PM, Chairman Cole 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 July 17, 2018 CRA Minutes. Motion by Vice Chairman Daniels, the motion was seconded by Director Washington to approve the July 17, 2018 CRA Minutes; **AYE: ALL, MOTION PASSES.**

A. New Business

i. Beautiful Yard September Award. Jasmyne, hope Council members were able to participate of the activities today, what a wonder day. This yard beautification program is apart of the Town's CRA Plan; I have received great feed back from the residents; its really great when people get excited about the small things that the Town is doing. For September, we have Mr. Willie Griggs, at 519 Fitzgerald Drive, he keeps his yard looking very nice; our October winner will be Bertha Pryor, at 206 Taylor Avenue, we are receiving submissions. Chairman Cole stated he loves seeing the participation, we do a drive every other day throughout the Town, all departments are working together; i.e., Code Enhancement, and Public Works, we are going to keep moving forward, and Thank you so much.

ii. 151 Gabriel Street Small Façade Grant- Jasmyne- we have been working hard at getting those completed since this year, right now we have 5 completed, there are two (2) that are still in the process; 306 Lemon Street, and 206 Calhoun Street; these will be closed out very soon. We are now requesting to approve the application for 151 Gabriel Street, they are getting their roof repaired, their homeowner's insurance is also involved, so we are helping to supplement the additional cost for the roof. Staff requested to authorize and execute this agreement, and not to exceed \$3,000. Mr.

Benderson indicated that no Resolution is required for this action. Director Washington stated that the Agenda needs to show this action that is being requested. Chairman Cole put a motion on the floor to approve this facade application for 151 Gabriel Street; Motion moved by Director Mack; and seconded by Vice Chairman Daniels; **AYE; ALL, MOTION PASSES.**

- iii. **Draft FY 18/19 Budget.** Mr. Benderson stated to review the proposed budget, and we will bring the budget back for adoption later. Chairman Cole asked the Board members to review this budget between now, and when it comes back for adoption, please feel free to give Mr. Benderson a call, with any concerns or some things that you might want to see, this will make this process go much better. Director Washington referenced to line **73** of the Budget; do we have a master plan to develop Kennedy Drive, or do we need to get with Orange County, since it is in our budget, but this is not our street. Mr. Benderson replied that this project is not as detailed as it should be, it still needs to be work. Director Washington asked Mr. Benderson for an explanation on where the funds are for HostDime in this Budget; Mr. Benderson replied the funds are in a CRA Trustfund Account that has already been designated.

6. DIRECTORS REPORT

Director Washington- requested a copy of the all the CRA Façade Grants that have been completed.

Vice Chairman Daniels- great idea on the yard beautification award; some homes need to be brought up to code, as far as items in their yard that are not supposed to be, are we addressing those issues? Mr. Benderson replied that they have approximately 13 properties that are going before Code Enforcement.

Director Mack- thank everyone for coming out tonight, and being engaged in the Town, also congratulations to the winner of the yard beautification award, keep up with the good work, and continue to beautify the Town

Director Gardner- NO REPORT

Chairman Cole- Condolences to the Gardner family, if you need anything, please let us know. Asked Mr. Benderson to do a summary report on everything that has been accomplished, we can't be governed by what everyone thinks. The highlight of today, was the teaching at Hungerford Elementary School, the President of Robert Wood Foundation was very engaged in the events.

Attorney Report- NONE

PUBLIC PERIOD- NONE

7. STAFF COMMENTS- NONE

9. ADJOURNMENT- Meeting adjourned at 5:50 PM.

RESPECTFULLY SUBMITTED BY

Cathlene Williams, Town Clerk