

# Community Redevelopment Agency Board Minutes

April 24, 2023 7:10 PM 25440 West Newberry Road Newberry, Florida 32669

## **QUORUM CHECK**

Chair

**Board Members** 

Mayor Jordan Marlowe Commissioner Mark Clark Commissioner Ricky Coleman Commissioner Monty Farnsworth Commissioner Tony Mazon Commissioner Tim Marden Bryan Thomas

Executive Director CRA Attorney

Kiersten Ballou

## Staff:

City Manager City Clerk Staff Assistant Mike New Judy Rice Jeannene Mironack

#### **CALL TO ORDER**

The meeting was called to order at 10:30 PM.

#### APPROVAL OF AGENDA

Motion made to approve Agenda by Commissioner Marden, Seconded by Commissioner Clark.

Staff requested removal of Item 3 from tonight's agenda.

Commissioner Marden amended his motion to Approve the Agenda with Item 3 removed. Commissioner Clark seconded the amend motion.

Mayor Marlowe asked for public comment. There was none.

Voting Yea: Commissioner Coleman, Commissioner Clark, Commissioner Farnsworth, Commissioner Marden, Commissioner Mazon

**MOTION PASSED 5-0** 

#### **CONSENT AGENDA**

Motion made to approve the Consent Agenda by Commissioner Coleman, Seconded by Commissioner Marden.

Mayor Marlowe asked for public comment. There was none.

Voting Yea: Commissioner Coleman, Commissioner Clark, Commissioner Farnsworth, Commissioner Marden, Commissioner Mazon

**MOTION PASSED 5-0** 

## 1. March 13, 2023, Community Redevelopment Agency Minutes

#### **AGENDA ITEMS**

# 2. Approval of the Newberry CRA façade grant program

Resolution CRA 2023-02, a Resolution approving the Newberry CRA façade grant program, which provides matching funds for improvements to existing businesses in the CRA.

Attorney Ballou read Resolution CRA 2023-02 by Title only.

Bryan Thomas, AICP, CRA Executive Director, presented the façade grant program, which provides matching funds for improvements to existing businesses in the CRA with a PowerPoint.

Discussion ensued.

Motion made to approve Resolution CRA 2023-02 by Commissioner Clark, Seconded by Commissioner Marden.

Mayor Marlowe asked for public comment. There was none.

Voting Yea: Commissioner Coleman, Commissioner Clark, Commissioner Farnsworth, Commissioner Marden, Commissioner Mazon

**MOTION PASSED 5-0** 

## 3. Presentation of potential CRA infrastructure projects

## **MEETING ADJOURNMENT**

The meeting was adjourned at 10:44 PM.	
Signed and approved on this 12th day of J	une 2023.
Jordan Marlowe, Chair	Bryan S. Thomas, Executive Director