



**Community Redevelopment Agency
Regular Meeting Minutes
Monday, July 8th, 2024 @ 5:00 p.m.
Council Chamber, City Hall**

1. **CALL TO ORDER** Board member Holmes called the meeting to order at 5:01 p.m.

Board members present: Board member Ken Brown, Board member Mindi Mulvie-Hastings, Board member Robert Holmes (presiding)

Board members absent: Chair Joe Meek, Vice Chair Cindi Frink

2. **ADOPTION OF AGENDA**

Motion to adopt the agenda was made by Board member Hastings; seconded by Board member Brown. Motion carried 3-0.

3. **PRESENTATIONS**

A. CRA Annual Report

Assistant Growth Management Director Carly Hanson presented and offered to answer any Board member questions.

4. **UNFINISHED BUSINESS**

5. **PUBLIC INPUT**

Terry Thompson- Crystal River- Discussed CRA extension and impact of increased property values on CRA revenues.

Allison Pinkston- Crystal River Main Street- Discussed presentation made by Christine Dalton at the April meeting and provided clarification regarding national historic designation benefits and parameters. Board discussion was held regarding benefits of historic designation benefits.

6. **APPROVAL OF CONSENT AGENDA**

A. *Approve Minutes of CRA Meeting held June 10th, 2024*

Motion to approve the consent agenda was made by Board member Brown; seconded by Board member Hastings. Motion carried 3-0.

7. **CRA ATTORNEY**

8. **CRA ADMINISTRATOR**

A. Discussion on potential purchase of land in downtown Crystal River
Interim CRA Administrator Troy Slattery provided a brief overview of the item, noting parcel is under contract, and requesting Council consensus to pursue purchasing the property if it becomes available. Clarification was also provided regarding approval process and meeting procedure.

Motion to authorize staff to pursue potential purchase of a property located at 41 NE Crystal Street and designate \$150,000 for potential purchase was made by Board member Hastings; seconded by Board member Brown. Motion carried 3-0.

9. COMMUNICATIONS

10. BOARD MEMBERS COMMENTS

A. *Joe Meek, Chair*

B. *Cindi Frink, Vice Chair*

C. *Ken Brown*

D. *Mindi Hastings*

E. *Robert Holmes*

11. PUBLIC INPUT

12. ADJOURNMENT Board member Holmes adjourned the meeting at 5:25 p.m.