CITY OF GREEN COVE SPRINGS COMMUNITY REDEVELOPMENT AGENCY



321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA THURSDAY, JANUARY 25, 2024 – 10:00 AM

MINUTES

Call to Order

Chairman Timberlake called the meeting to order at 10:03am.

Roll Call

Community Redevelopment Agency Members Present: Commissioner Heather Boucher, Vice Chairman Van Royal, Chairman Mitch Timberlake

Members Absent: Commissioner Kristen Burke, Commissioner Andrea Vallencourt

Staff Present: Gabriel Barro, Planner, Lyndie Knowles, Development Services Representative, Michael Daniels, Development Services Director, Jim Arnold, City Attorney, Mike Null, Assistant City Manager, Steve Kennedy, City Manager

APPROVAL OF MINUTES

1. Motion made to approve the minutes from the November 14, 2023 meeting.

Motion made by Commissioner Boucher, Seconded by Vice Chairman Royal. Voting Yea: Commissioner Boucher, Vice Chairman Royal, Chairman Timberlake

DISCUSSION ITEMS

2. Creative Strategies for Public Art

Michael Daniels, Development Services Director, introduced Alisa Burleson with the City of Fort Walton Beach to provide a presentation on Creative Strategies for Public Arts. Ms. Burleson shared her presentation and discussion followed.

It was noted that funds may be available from Clay County Tourism and meeting has been scheduled regarding Public Art with the County.

3. City Website and Statutory Requirements

Michael Daniels, Development Services Director, presented the need for statutory requirements and shared the updates to the City website with the addition of the Community Redevelopment Agency page which will continue to be updated.

ACTION ITEMS

3. Review of the CRA Bylaws

Motion to approve the by-laws with the proposed changes by City Attorney, Jim Arnold.

Motion made by Vice Chairman Royal, Seconded by Commissioner Boucher. Voting Yea: Commissioner Boucher, Vice Chairman Royal, Chairman Timberlake

BOARD BUSINESS

Vice Chairman Royal inquired on the Walnut Street project signage. Assistant City Manager Null gave an update on the signage which will be installed soon.

City Attorney Arnold presented the idea of the CRA sponsoring art showings featuring resident-owned/locally-owned art.

Mr. Daniels introduced our new staff planer, Gabriel Barro.

Adjournment

Chairman Timberlake adjourned the meeting at 11:18am.

	CITY OF GREEN COVE SPRINGS, FLORIDA
	Roy M. Timberlake, Jr., Chairman
Attest:	
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Lyndie Knowles, Development Services Rep.	