MEETING MINUTES TOWN OF CINCO BAYOU CRA (COMMUNITY REDEVELOPMENT AGENCY)

1st PUBLIC HEARING July 20, 2021, at 5:15 p.m.

MAYOR HOOD CALLED TO ORDER CRA 1st PUBLIC HEARING FOLLOWED BY A MOMENT OF SILENCE AND THE PLEDGE OF ALLEGIANCE.

ROLL CALL OF THE TOWN COUNCIL SITTING IN AS THE COMMUNITY REDEVELOPMENT AGENCY:

MAYOR JEAN HOOD

COUNCILMAN DILLARD

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COUNCILWOMAN DRIVER

COUNCILMAN WASHACK

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COUNCILWOMAN KUNZMAN A

COUNCILWOMAN HAWKINS

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Also present was Town Manager Keith Williams, Town Attorney Jeffrey McInnis and Town Deputy Clerk Linda Barringer.

ACTION ITEM:

Town Manager Keith Williams requesting consideration from the CRA (COMMUNITY REDEVELOPMENT AGENCY) to purchase new lights for the Eglin Parkway Corridor not to exceed \$62,000 including freight and storage. We will have a second public hearing to discuss the installation labor and storage costs.

Public Comments: NONE Council Comments: NONE

Mayor Comments: Mayor asked how many we have had to replace since installing the current lights that are up?

Town Manager said we've been replacing them every time one is knocked over, which happens at least once a year. They Mayor suggested buying more than 4 and the Town Manager said we can order more if we need to, but we must have a place to store the extra lights and poles.

Councilman Dillard made a motion to recommend to the town council to purchase 52 lights and 4 extra new streetlights for the Eglin Parkway Corridor at a cost not to exceed \$62,000. Councilwoman Driver seconded the motion. Roll Call was taken:

Councilwoman Driver

Y

Councilman Washack

Absent

Councilwoman Kunzman

Absent

Councilwoman Hawkins Y

Councilman Dillard

Y

Motion passed unanimously

DATES TO REMEMBER:

July 22, 2021, at 5:30 OCLOC Dinner Hosted by City of Fort Walton Beach, RSVP to Linda

July 27, 2021, at 5:15 p.m. 1st FY 21/22 CRA and General Fund Budget Workshops.

August 12, 2021, at 5:15 p.m. 2nd FY 20/21 CRA and General Fund Line-Item Budget Workshops immediately followed by the 2nd FY 21/22 CRA and General Fund Budget Workshops.

August 12, 2021, at 5:45 p.m. 2nd CRA Public Hearing.

August 12, 2021, at 6:00 p.m. Regular Council Meeting.

September 6, 2021, Town Hall will be closed for the Labor Day Holiday.

September 9, 2021, at 5:30 p.m. 1st Public Hearing for the FY 21/22 Trim/MILLAGE & Budget

September 9, 2021, at 5:45 p.m. 1st Public Hearing for the FY 21/22 CRA Budget

September 9, 2021, at 6:00 p.m. Regular Council Meeting

September 23, 2020, at 5:01 p.m. 2nd Public Hearing for the FY 21/22 Trim & Budget & CRA Budget.

ADJOURN: After no further business the 1st CRA Public Hearing adjourned at 5:25 p.m.

Mayor Jean Hood

Keith Williams, Town Manager/Clerk