

**CITY OF ST. CLOUD  
COMMUNITY REDEVELOPMENT AGENCY MINUTES  
3101 17<sup>TH</sup> STREET; ST. CLOUD COMMUNITY CENTER  
THURSDAY, FEBRUARY 4, 2021 6:00 PM**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

- Chair Nathan Blackwell (present)
- Vice Chair Joel Davis (present)
- Member Linette Matheny (present)
- Member Dave Askew (Excused absence)
- Member Chuck Cooper (Excused absence)
- Member Keith Trace (present)
- Member Dwight Loeding (Excused absence)

**IV. APPROVAL OF MINUTES – December 3, 2020**

**Member Matheny provided a motion to approve the December 3, 2020 minutes. Member Trace provided a second to the motion. The vote was 4-0 with all members voting “aye.”**

**V. NEW BUSINESS**

**A. Presentation in Recognition of Committee and Board Volunteers**

- Council Member Matheny presented the members with a gift and certificate of appreciation.

**B. Main Street Annual Presentation**

- Ms. Paula Stark, Executive Director of St. Cloud Main Street presented the annual report which included a current list of awards the organization has received, past and future events and programs, accreditation, and a review of the finances.

**A. Main Street Agreement for Services**

- Mr. Bill Sturgeon, City Manager informed the CRA Board Members that this agenda item has been moved to a future meeting for discussion.

**VI. STAFF REPORT/UPDATE**

**A. CRA Special Event Grant Program**

Ms. Antranette Forbes, Economic Development Manager provided the CRA Board an overview of the proposed CRA Special Event Grant Program and answered the CRA Board Members questions.

- Member Matheny and Member Trace would like to see this program opened up to the other CRA Districts other than just the Downtown CRA District.
- Member Matheny asked that the criteria in the “CRA Special Event Grant” guidelines, revise the section for the award criteria, to include all businesses and not just non-profits and alike.

**Member Trace provided a motion to approve the CRA Special Event Grant Program with the provision that staff can tweak the language to include all CRA Districts in the program. Member Davis provided a second to the motion. The vote was 4-0 with all members voting “aye.”**

**B. 2020 CRA Annual Report**

Ms. Forbes, presented an overview of the 2020 CRA Annual Report.

**Member Trace provided a motion to approve the 2020 CRA Annual Report and to transmit to Osceola County for review. Member Matheny provided a second to the motion. The vote was 4-0 with all members voting “aye.”**

**C. Bi-Monthly Financials**

- Ms. Wendy Collazo, Finance Director presented and reviewed the bi-monthly financials, and answered the CRA Board Members questions.
- Member Trace questioned if the City will need to reallocate the \$2.5 million in CRA reserves towards the Phase II Downtown Revitalization project. Ms. Collazo stated “Yes.”

**VII. MEMBERS UPDATE**

**VIII. PUBLIC COMMENT**

- None

**IX. INFORMATION**

- Next CRA Meeting – Thursday, April 1, 2021

**X. ADJOURNMENT**

- Adjourned at 7:12 PM

Respectfully submitted:

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Nathan Blackwell, Board Chairman

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Date

Jessie Light, CRA Board Secretary

Date