



**CITY OF ST. CLOUD
COMMUNITY REDEVELOPMENT AGENCY (CRA) MINUTES
1300 NINTH STREET; BUILDING A, 3RD FLOOR
THURSDAY, August 5, 2021 6:00 PM**

I. CALL TO ORDER

Chair Nathan Blackwell called the meeting to order at 6:00pm.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

- Chair Nathan Blackwell (present)
- Member Linette Matheny (present)
- Member Dave Askew (present)
- Member Keith Trace (present)
- Vice Chair Joel Davis (present)
- Member Dwight Loading (present)

IV. APPROVAL OF MINUTES – June 3 , 2021

Chair Blackwell provided a motion to approve the June 3, 2021 minutes. Member Dwight provided a seconded to the motion. The vote was 5-0 with all members voting "Aye."

V. NEW BUSINESS

A. CRA Logo

Ms. Antranette Forbes, Economic Development & Special Projects Manager presented the new proposed CRA logo.

Member Askew made a motion to approve. Member Loading seconded the motion. The vote passed 5-0 with all members voting "Aye".

B. CRA Community Policing Agreement

Ms. Forbes presented the updates with the agreement. Member Loading asked about the 5 year term in relation to the CRA budget. Member Matheny asked Chief Gauntlett to explain more in details with the contract. Member Trace asked about the other communities events and the police officers participation.

Member Matheny motioned to approve for the adoption of the agreement with the revision from 3 to 5 years. Member Trace seconded the motion. The motion passed 5-0 with all members voting "Aye".

C. Revised Preliminary Plan & Design for Downtown Parking

Mr. William Sturgeon, City Manager, presented a plan with the cost estimate of the downtown parking lot options. Mr. Dirk Webb, President and CEO – St. Cloud Chamber of Commerce, provided a statement supporting more accessible parking solutions downtown. Member Matheny suggested to move forward regarding the parking agreement with the church. Mr. Sturgeon suggested searching for other parking alternatives and create a smaller investment. Member Askew suggested to have other parking options comparable to other cities such as Stanford and Stuart, FL. Mr. Dan Edwards, Public Works Director, suggested solutions about parking lot. Member Matheny suggested to move forward with the parking garage. Member Trace asked Mr. Sturgeon to bring a funding parking plan for the next CRA Meeting on 10/7/21.

D. Main Street Agreement

Ms. Forbes presented the revised Main Street Agreement.

Member Askew made a motion to approve the agreement. Member Matheny seconded the motion. The motion passed 5-0 with all members voting "Aye".

E. Adoption of CRA Budget FY 2021/2022. Resolution No. 2021-003CR

Ms. Wendy Collazo, Director of Finance, presented the CRA Budget for FY 2021/2022. Discussion ensued.

Member Trace made a motion to approve Resolution 2021-003CRA for the adoption of the CRA Budget for FY 2021/2022. Member Askew seconded the motion. The motion passed 5-0 with all members voting "Aye".

VI. STAFF REPORT/UPDATE

Ms. Antranette Forbes mentioned that the 5 year strategic implementation and financing plan will be discussed on the next CRA meeting.

VII. MEMBERS UPDATE

Ms. Askew mentioned that he would like to attend to the 2021 CRA Annual Conference in Fort Myers.

VIII. PUBLIC COMMENT

There was no public comment at this time.

IX. INFORMATION

Next CRA Meeting – Thursday, October 7, 2021

X. ADJOURNMENT


- Adjourned at 6:56 PM

Respectfully submitted:



Nathan Blackwell, Board Chairman

10/7/2021
Date



Massiel Rivas, CRA Board Secretary

10/7/2021 -
Date