

MINUTES  
NICEVILLE COMMUNITY REDEVELOPMENT AGENCY (CRA) BOARD  
MEETING  
December 14, 2021  
5:30 PM

CRA Chairman Henkel and all CRA Commissioners were present. Also present were CRA Executive Director, Lannie Corbin; CRA Clerk, Dan Doucet; Dr. William McCartney; Grants Administrator, Ammy Hanson; Deputy City Clerk Wendy Farmer, and Finance Director, Steven Rausch.

CALL TO ORDER

The meeting of the CRA Board was called to order at 5:30 PM.

APPROVAL OF MINUTES

Regular Board Meeting October 12, 2021

COMMISSIONER ALLEY MOVED APPROVAL OF THE OCTOBER 12, 2021 CRA BOARD MEETING MINUTES. COMMISSIONER SAL NOJOMIAN SECONDED. COMMISSIONER VOTE: NODJOMIAN-YES; SCHAETZLE-YES; ALLEY-YES; HENKEL-YES; DONAHOO-YES; WILLIAMS-YES. MOTION PASSED.

NEW BUSINESS

Consideration of CRA By-Laws

Chairman Henkel advised the Board that they received a draft set of CRA By-Laws and asked for a motion to adopt them. Commissioner Schaeztle requested that the Vice Chairman be identified as the Mayor Pro Tem.

COMMISSIONER SCHAETZLE MOVED APPROVAL OF THE ADOPTION OF BY-LAWS AMENDING THE VICE CHAIRMAN TO BE IDENTIFIED AS THE MAYOR PRO TEM. COMMISSIONER ALLEY SECONDED. COMMISSIONER VOTE: NODJOMIAN-YES; SCHAETZLE-YES; ALLEY-YES; HENKEL-YES; DONAHOO-YES; WILLIAMS-YES. MOTION PASSED.

Consideration of CRA Historic Downtown Plan Option #8

Chairman Henkel asked the commission to consider that they accept Option #8 as presented by John Jones.

COMMISSIONER DONAHOO MOVED APPROVAL OF HISTORIC DOWNTOWN PLAN OPTION #8. COMMISSIONER NODJOMIAN SECONDED. COMMISSIONER VOTE:

WILLIAMS-YES; DONAHOO-YES; HENKEL-YES; ALLEY-YES; SCHAETZLE-YES; NODJOMIAN-YES. MOTION PASSED.

Other Business

Commissioner Schaetzle inquired about upcoming CRA Board Meetings. The by-laws state meetings will occur quarterly unless requested by the commission.

Dr. Bill McCartney came forward to address the commission on what the next steps should be. He explained that with the vote accepting Concept #8 for the Historic Downtown completes his special contract with the CRA, he will be available at any time needed. Mr. Corbin, the CRA Director, pursuant to the by-laws has designated a CRA Manager, Ammy Hanson. The next step is to create an implementation plan. This plan will discuss the design and engineering of infrastructure, traffic flows, environmental permitting issues, create a special planning district to provide architectural approval, concept work, and funding considerations. The implementation plan will be housed in the City Manager's office. We will also begin cleaning up on the City owned property.

There being no further business, meeting adjourned at 6:00 PM.

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BOARD CHAIRMAN

ATTEST:

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RECORDING SECRETARY

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