

CITY OF ST. AUGUSTINE

Community Redevelopment Agency
Special Meeting
May 13, 2019

The Community Redevelopment Agency met in formal session Monday, May 13, 2019 at 3:30 P.M. in the Alcazar Room at City Hall. The meeting was called to order by Chairman Tracy Upchurch, and the following were present:

1. Roll Call: Tracy Upchurch, Chairman
Leanna S.A. Freeman
Roxanne Horvath
Nancy Sikes-Kline
John Valdes

John Regan, City Manager
Timothy A. Burchfield, Assistant City Manager
Isabelle Lopez, City Attorney
Darlene Galambos, City Clerk
David Birchim, Director, Planning and Building
Jim Piggott, General Services Director
Mark Litzinger, Director, Financial Services
Meredith Breidenstein, Director, Budget & Performance Management
Paul K. Williamson, Director, Public Affairs
Mike Cullum, Director, Public Works
Barry Fox, Police Chief
Carlos Aviles, Fire Chief
Robin DiAngelis, Recording Secretary

2. General Public Comments

The Commissioners heard from the following members of the public:

- Sue Agresta
- BJ Kalaidi ¹

3. Appointment to fill three (3) term expirations on the Lincolnville Community Redevelopment Area Steering Committee.

Darlene Galambos, City Clerk, advised that she had received five applications,

including members whose term expired, for three vacancies from the following:

- Carolyn O. Wright
- Reverend Rory Michael Hermann
- Nathan Baer
- Ann M. Reed
- Adam Brown

MOTION

Commissioner Sikes-Kline MOVED to reappoint Carolyn O. Wright, Reverend Rory Michael Hemann and Nathan Baer. The motion was SECONDED by Commissioner Horvath and APPROVED BY UNANIMOUS VOICE VOTE.

¹ Written comments attached to original minutes.

4. Review of the history of the Lincolnville Community Redevelopment Area creation and the adopted LCRA Plan.

Tony Brown, Administrator of the Lincolnville Community Redevelopment Area (LCRA), presented a PowerPoint history of Lincolnville and the adopted LCRA Plan.

Mr. Brown spoke about a recommended amendment to the LCRA Plan to create a Lincolnville Community Land Trust. He said once the Land Trust had been created, the LCRA's only role would be to sell or donate vacant land and/or existing buildings to the Land Trust.

Commissioner Sikes-Kline was concerned about the suggestion of making Lincolnville an affordable rental community.

Commissioner Freeman asked what changes Mr. Brown would include if the LCRA was re-written.

Mr. Brown felt the issues were slum like conditions, gentrification, affordability, marketing goals, programs to create a sense of community, promote diversity, zoning issues, parking and commercial areas. He also said that repairing Trinity Church was a priority.

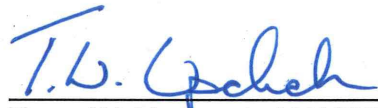
Mr. Regan requested continued discussions with the LCRA and the Steering Committee and advised that he was not prepared to sign any change orders for the Economic Opportunity Zone or the Community Land Trust without more information.

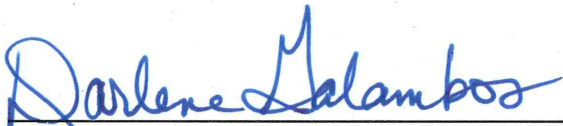
5. Review and acceptance of the 2018 St. Augustine Community Redevelopment Area annual reports for the Lincolnville Community Redevelopment Area and the Historic Area Transportation and Parking Community Redevelopment Area.

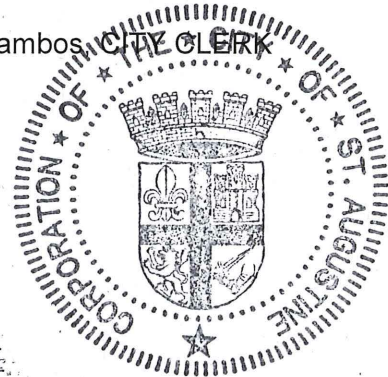
MOTION

Commissioner Sikes-Kline MOVED to accept the Annual Reports. The motion was SECONDED by Commissioner Horvath and APPROVED BY UNANIMOUS VOICE VOTE.

There being no further business, the meeting was adjourned at 4:39 P.M.²


Tracy W. Upchurch, MAYOR


Darlene Galambos, CITY CLERK



² Transcribed by Robin DiAngelis