



Community Redevelopment Agency Meeting
Tuesday, May 11th, 2021 at 7:00 PM

MINUTES

CALL TO ORDER - Chairman Scott Tremblay

PLEDGE OF ALLEGIANCE - Scott Tremblay

ROLL CALL – Ashlee McDonough - City Clerk

PRESENT

Chairman Scott Tremblay

Member William Dittmer - Communications Media Technology (CMT)

Member Jennie Sorrell

Member Todd Maklary

Member Tom Kinsella

APPROVE BOARD MINUTES

1. 04.27.21 CRA Minutes

A motion is made to approve the 04.27.21 Community Redevelopment Agency meeting minutes.

The motion is made by Member Kinsella and seconded by Member Sorrell.

Voting Yea: Chairman Tremblay, Member Dittmer, Member Sorrell, Member Maklary, and Member Kinsella

ANNOUNCEMENTS

There were no announcements at this time.

COMMENTS FROM THE GENERAL PUBLIC

There were no comments from the general public at this time.

COMMENTS FROM THE BOARD

No comments for the board at this time.

AGENCY BUSINESS

2. Presentation of Ayres Associates Master Agreement of Cotee River Landing Phase I Design Development.

The City Manager introduced Chris Martin with Ayers Associates to answer any questions the Council may have before voting on the Cotee River Landing Phase I Design Development agreement. Member Maklary inquired if the hourly rate is accurate and if the scope of service included field inspections in the agreement. Mr. Martin did advise the hourly rate is correct per the master contract and that the inspections are also included in the agreement.

Patricia Rogers:4838 Sunset Boulevard - Asked the Council if there is a timeline for the closure of the right turn onto U.S. Highway 19 from Cotee Avenue. The Council did not have a date at this time.

Sheri Sharer 7802 Davis Street- Asked if the total amount for approval is only for Phase I and if the City has reached out to any businesses to help with the cost of the project. Chairman Tremblay advised the cost is for Phase I only at this time and all improvements are on City easements, therefore, does not need help from businesses at this time.

A motion is made to accept the Master Agreement of Cotee River Landing Phase I Design Development by Ayres Associates for the amount of \$99,880.00.

The motion is made by Member Sorrell and seconded by Member Dittmer.

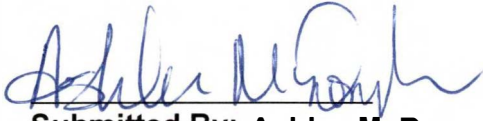
Voting Yea: Chairman Tremblay, Member Dittmer, Member Sorrell, Member Maklary, and Member Kinsella

ADJOURN

A motion is made to adjourn the 05.11.2021 Community Redevelopment Agency Meeting.

The motion is made by Member Sorrell and seconded by Member Kinsella.

Voting Yea: Chairman Tremblay, Member Dittmer, Member Sorrell, Member Maklary, and Member Kinsella



Submitted By: Ashlee McDonough, City Clerk



Approved By: Scott Tremblay, Mayor