



Community Redevelopment Agency Board Meeting
Tuesday, December 14, 2021, at 7:00 PM

MINUTES

CALL TO ORDER - Chairman Scott Tremblay

PLEDGE OF ALLEGIANCE – Chairman Scott Tremblay

ROLL CALL – Ashlee McDonough, City Clerk

PRESENT

Chairman Scott Tremblay
Member Jennie Sorrell
Member Todd Maklary
Member Tom Kinsella
Member Linda Rodriguez

APPROVE BOARD MINUTES

1. 08.10.21 CRA Meeting Minutes, 08.24.21 CRA Meeting Minutes, and 09.23.21 CRA Budget Hearing Minutes

A motion is made to approve the 08.10.21 CRA Meeting Minutes, 08.24.21 CRA Meeting Minutes, and 09.23.21 CRA Budget Hearing Minutes

The motion was made by Member Maklary and seconded by Member Sorrell.
Voting Yea: Chairman Tremblay, Member Sorrell, Member Maklary, Member Kinsella, and Member Rodriguez

COMMENTS FROM THE GENERAL PUBLIC

No comments were made by the general public at this time.

COMMENTS FROM THE BOARD

No comments were made from the Board at this time.

AGENCY BUSINESS

2. Approval of Phase 1 Construction Cost Estimates

Finance Director Rachael Gosselin advised the Board this is the preliminary cost estimate for probable construction cost for phase one (1) of the Cotee River Landing project.

Chairman Tremblay asked if the total cost proposal included the changes that were discussed in prior meetings. Finance Director Rachael Gosselin was unsure if those changes were included in the cost.

The City Attorney advised that bid packages would have to be approved by the Board.

Member Maklary advised the Board that he would like to see a more detailed cost breakdown.

Chairman Tremblay stated that this item should be moved to January 11th, 2022 meeting and to have Ayers Associates at the meeting to discuss further.

Member Sorrell advised she would like to see the different sidewalk patterns included in the proposal.

Member Maklary stated the City should have two (2) sets of proposals with one including Gill Dawg.

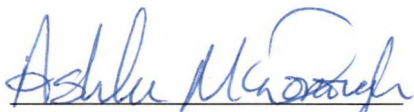
The Board agreed to move this item to the January 11th Community Redevelopment Agency Board meeting.

ADJOURN


A motion is made to adjourn the 12.14.21 Community Redevelopment Agency Board Meeting.

The motion was made by Member Kinsella and seconded by Member Maklary.

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



Submitted By: Ashlee McDonough, City Clerk



Approved By: Scott Tremblay, Chairman