



Community Redevelopment Agency Meeting
Tuesday, April 26, 2022, 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 Tom Kinsella
Member Todd Maklary
Member Linda Rodriguez
Member Bill Colombo

APPROVE BOARD MINUTES

1. 03.22.22 CRA Meeting Minutes

A motion is made to approve the 03.22.22 CRA Meeting minutes.

The motion was made by Member Kinsella, Seconded by Member Maklary.
Voting Yea: Chairman Tremblay, Member Kinsella, Member Maklary, Member Rodriguez,
Member Colombo

ANNOUNCEMENTS

No announcements at this time.

COMMENTS FROM THE GENERAL PUBLIC

No comments from the general public at this time.

COMMENTS FROM THE BOARD

The City Manager advised the Board of the updated Policies and Procedures document that includes job descriptions.

Member Colombo requested in the future to have updated documents have a strikethrough to show changes made.

Member Kinsella asked if this document is a recommendation of the CRA audit. The City Manager advised this document was one of the recommendations on the CRA audit.

Chairman Tremblay advised he would like a list of recommendations made by the CRA audit and what the City has complied with so far as a discussion item on a future agenda. The City Manager advised he will put this discussion on the next CRA agenda.

Member Rodriguez asked for an update on the Cotee River Landing project. The City Manager advised Ayers Associates has been working on technical work for Phase II and the project is moving forward.

AGENCY BUSINESS

2. CRA Audit Recommendations – CRA Organization and Policy and Procedures

The City Attorney advised the Board the handout of the CRA Policies and Procedures has no substitute changes. The City Attorney gave an overview of the development and implementation of the CRA Policies and Procedures.

Chairman Tremblay thanked the City Attorney for his hard work in the preparation and completion of the CRA Organization and Policy and Procedures and stated he agrees to move forward with the implementation of the Policies and Procedure for the CRA Board.

Member Colombo asked the City Attorney if the wording under section 6-E be edited from the CRA shall publish in a newspaper of general circulation to include or as otherwise provided by state law.

A motion is made to approve Resolution No. 22-02 adoption of the CRA organization and policy and procedures as recommended by CRA Audit

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

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

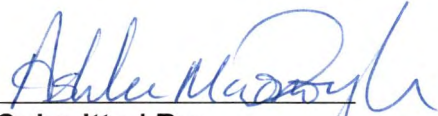
OLD BUSINESS

Chairman Tremblay advised the Board he would like to add more CRA budget workshops to the upcoming budget season.

ADJOURN


A motion is made to adjourn the 04.26.22 CRA Board meeting.

The motion was made by Member Rodriguez, Seconded by Member Maklary.
Voting Yea: Chairman Tremblay, Member Kinsella, Member Maklary, Member Rodriguez,
Member Colombo



Ashlee McDonough

Submitted By: **Ashlee McDonough, City Clerk**



Scott Tremblay

Approved By: **Scott Tremblay, Chairman**