

CITY OF ST. AUGUSTINE, FLORIDA

Lincolnvile Community Redevelopment Area Steering Committee
May 13, 2014

The Lincolnvile Community Redevelopment Area Steering Committee met in formal session at 7:00 P.M., Tuesday, May 13, 2014, in the Willie Galimore Center at 399 Riberia Street and the following were present:

1. ROLL CALL

Theresa Segal
Laura Stevenson Dumas
Clyde Taylor
Brian Thompson
Tony Smith

Staff Present:

David Birchim, Deputy Director, Planning & Building
Ron Brown, City Attorney
Sharon O'Keefe, Community Development Planner

2. GENERAL PUBLIC COMMENTS

B.J.Kalaidi, 8 Newcome Street, asked Ms. Westmoreland about the 501(c) (3) status of the FRA and its relationship to the Florida League of Cities. Ms. Westmoreland explained that the FRA was actually a (c) (6). She also asked if there was a cost to the city for Westmoreland's attendance at the meeting. Ms. Westmoreland explained that her attendance was included in the city's membership to the FRA and there was no additional cost to the city.

3. APPROVAL OF MINUTES

Ms. Stevenson-Dumas motioned to approve the minutes with a correction in Section 6 changing the reference from Ms. Taylor to Mr. Taylor. The motion was seconded by Mr. Thompson and approved by a unanimous voice vote.

4. CITY ATTORNEY ITEMS:

None

5. **CAROL WESTMORELAND EXECUTIVE DIRECTOR OF THE FLORIDA REDEVELOPMENT ASSOCIATION (FRA)**

Ms. Westmoreland addressed the committee to explain the process of approaching a strategic plan. She suggested ways of reaching out to the public by holding local gatherings offering information for educational purposes. The Committee informed her that the city had already adopted a plan in April of 2013. She then emphasized the importance of following the plan adopted and to not stray from those goals outlined in the plan. She explained that just because something was included in the plan did not mean it

was required to be implemented. She also discussed the drawbacks of being an active member of the committee and how difficult it would prove to be in keeping all of the residents in the community content. She warned that members of the committee may not benefit from the programs personally as that would be a conflict of interest.

Ms. Westmoreland answered several other questions from the Committee members and offered her services for future guidance as they proceeded with implementing different goals.

6. ADJOURNMENT:

MOTION:

Mr. Taylor moved to adjourn at 8:40. The motion was seconded by Mr. Thompson and approved by a unanimous voice vote.

Theresa Segal, Chairman

Sharon O'Keefe, Community
Development Planner