

**COMMUNITY REDEVELOPMENT AGENCY  
PALMETTO, FLORIDA  
ADVISORY BOARD MEETING AGENDA**

516 - 8<sup>th</sup> AVENUE WEST  
CITY HALL – COMMISSION CHAMBERS

September 8, 2009

5:30 P.M.

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. OLD BUSINESS
  - A. Approval of Minutes – July 14, 2009 (Attachment A)
  - B. Approval of Minutes-August 11, 2009 (Attachment B)
  - C. Storefront Grant Application Review (Attachment C)
  - D. CBI Property – RFP (Attachment D)
  - E. CRA Compliance Audit Review Checklist (Attachment E)
- IV. NEW BUSINESS
  - A. Letters to Manatee County (Attachment F)
    1. Palmetto Bus Transfer
    2. Joint Venture – Port, Enterprise Zone, CRA
    3. Partnership funding of Civic Center Hotel
    4. 7<sup>th</sup> Street/ US 41/ Haben Blvd. Connection
  - B. Budget Review – (Attachment G)
  - C. Strategic Plan
    1. Stakeholder Map
    2. Mandate Review
    3. Stakeholders Analysis
  - D. CRA District Mapping/TIF Listing Project
    1. Updating of software
    2. Purchasing time for County Intern
    3. Request to City for Inter-local agreement with Manatee County
  - E. Burkholtz Appraisal Building facelift (Attachment H)
  - F. Painting of CRA Office & Burkholtz Appraisal Building (Attachment I)
  - G. CDBG – County TIF report
  - H. CRA Attorney's comments
  - I. CRA Interim Administrator's comments
  - J. Citizens' Comments
- V. NEXT REGULAR SCHEDULED MEETING: October 13, 2009 at 5:30 P.M.
- VI. ADVISORY BOARD COMMENTS
- VII. ADJOURNMENT

**NOTICE**

Anyone wishing to speak before the CRA Advisory Board must sign in prior to the meeting, stating name, address, and topic to be addressed. All comments will be limited to two minutes. If any person desires to appeal any decision of the City Commission or of any other board or commission of the City, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based in accordance with Florida Statutes, Section 286.0105. The City of Palmetto does not discriminate on the basis of race, color, national origin, sex, religion, age, marital status or handicapped status in employment or in the provision of services. Handicapped individuals may receive special accommodations in services on 48 hours' notice in accordance with Florida Statutes, Section 286.26.