

**PALMETTO COMMUNITY REDEVELOPMENT AGENCY
ADVISORY BOARD
DECEMBER 14, 2010 - 5:30 PM**

PLEDGE OF PUBLIC CONDUCT

We may disagree, but we will be respectful to one another.

We will direct all comments to issues.

We will avoid personal attacks.

516 8th Avenue West
Palmetto, Florida 34221

(941) 723-4988
<http://www.palmettofl.org>

Sia Mollanazar, Chair
Betty Anne Price, Vice Chair
Nick Costides
McArthur Sellars
Charles Smith

Moment of Silence, followed by the Pledge of Allegiance.

1. OATH OF OFFICE FOR McARTHUR SELLARS

Mayor Shirley Groover-Bryant will administer the Oath of Office to Mr. McArthur Sellars.

2. CRA ADVISORY BOARD AGENDA APPROVAL

Action Request: Motion to approve the December 14, 2010 agenda.

3. APPROVAL OF MINUTES – NOVEMBER 09, 201

(TAB A)

Action Request: Motion to approve the November 09, 2010 minutes from the CRA Advisory Board Meeting.

NEW BUSINESS

4. STORE FRONT GRANT – North River Investments, Inc. (Jeff Burton)

(TAB B)

Action Request: Motion to recommend approval for Store Front Grant SF10-10, Jim Amerson, North River Investments, Inc. for an amount not-to-exceed \$18,622.00.

5. DOWNTOWN COMMERCIAL CORE INCENTIVE PACKAGE (Jeff Burton)

(TAB C)

Action Request: Motion to recommend approval of the Downtown Commercial Core Incentive Package and approve \$300,000 in unbudgeted CRA funds.

6. MARTIN LUTHER KING (MLK) T-SHIRTS AND SUPPORT (Jeff Burton) (TAB D)

Action Request: Motion to recommend approval of funds to purchase 1,000 or 1,500 MLK T-Shirts.

7. CRA OFFICE VEHICLE (Jeff Burton) (TAB E)

Action Request: Motion to recommend approval of funds to purchase a State Contract 2011 Nissan Xterra.

OLD BUSINESS

8. CRA ACTION STATUS SPREADSHEET (Jeff Burton) (TAB F)

9. CRA PROJECTS MANAGED BY PUBLIC WORKS (TAB G)

10. CRA ATTORNEY'S COMMENTS

11. CRA DIRECTOR ADMINISTRATOR'S COMMENTS

1. CCNA update.
2. Website update.
3. CRA Board update
 - a. Residential Rehab
 - b. De Lesline – Store Front Grant

12. CRA ADVISORY BOARD COMMENTS

13. CITIZENS COMMENTS

14. ADJOURNMENT

NEXT REGULAR SCHEDULED MEETING – JANUARY11, 2011

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 accommodation in services on one working day's notice (Fla. Stat. §286.26) anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act should contact the Community Redevelopment Agency by telephone at 941-723-4988, fax 941-723-4704 or e-mail jburton@palmettofl.org.

POSTED: DECEMBER 9, 2010