TAB

	Pending Public Works Information	2/1/2010	2/1/2010	Attny to determine finance	Jupiter Marine	App 4-0	1/12/2010	12/8/2009
BOARD APP	App 5-U	1	2/1/2010	\$9,900.00 Increase	Haben Gateway	App 4-0	1/12/2010	12/8/2009
BCARC DIS	Denetred to City Clark	NA	NA	Bryant, Miller & Olive \$89,59	Invoice	App 4-0	12/8/2009	12/8/2009
ALL AGREED	App 5-0 with revisions and removing signage and adding improvement points on the application	4/5/2010	4/5/2010	Maintenance Program	SFG Revision	App 4-0	12/8/2009	12/8/2009
TAKEN OF N/A	NOT IN CONTRACT.	Ž	3	Police Substation	Special Policing	App 4-0	12/8/2009	12/8/2009
	CRASCIL	CRARCI	CRA A GELLA	BRIEFORS	TEN	CRAREAS OF CRAREAS OF THE CRAREAS OF	CRAAB AGA	CRAAB AC
	A DATE	CR CRIT	4	CRIPTION		ONDAIR	ADA DATE	
			Sn.	CRA ACTION STATUS				

1/12/2010 2/9/2010 2/25/2010 2/25/2010

1/12/2010 2/9/2010 2/25/2010 2/25/2010

DIS App.

5-Olympia Theater

Fund grant or purchase Olympia

3/15/2010

3/15/2010

No vote; consensus was to assist in

grant opportunity

App 4-0

SF10-04

Muff D's

App 4-0

Burton contract

Code Enforcement

Extension of contract
Purchase Software

2/1/2010

2/1/2010

3/15/2010

3/15/2010

App 5-0 App 5-0 Budget expenses & persieved

locations for ammenities chosen

12/8/2009

1/12/2010

App 3-0

CRA Plan Review

review other streetscape

2/1/2010

2/1/2010

No Action

12/8/2009

1/12/2010

App 3-1

Grants Analysis

\$10,000.00 Expenditure

website to image

Potential & existing park

2/1/2010

2/1/2010

No Action

2/1/2010

App 4-1, waiting on consultant

12/8/2009

1/12/2010

App 3-0

GIS Park Map

12/8/2009

1/12/2010

App 4-0

CRA Plan Review

6. Transfer \$10,000.00 from

2/1/2010

2/1/2010

No action

12/8/2009

1/12/2010

App 4-0

CRA Plan Review

12/8/2009

1/12/2010

App 4-0

CRA Plan Review

4. Image Consultant \$25,000.00

2/1/2010

2/1/2010

No Action

\$25,000.00

3. Create image sub item

2/1/2010

2/1/2010

No Action

\$20,000.00

5. Billboard sub item \$5,000.00

2/1/2010

2/1/2010

No action

12/8/2009

1/12/2010

App 4-0

CRA Plan Review

12/8/2009

1/12/2010

App 4-0

CRA Plan Review

1. Image Budget \$10,000.00

2. Residential Improvement

2/1/2010

2/1/2010

No Action

2/1/2010

App 4-0

No action taken-due to lack of CCNA	NA A	NA	Plans to include diagrams for the N/A seawall, tower, bait shop demolition, new bait shop/café construction, park site plans and amphitheater. Negotiations from Ugart & Assoc., Jones Edmunds, Kimley Hom & Asso.	Riverside Park	No action taken/table d until GRA has RFQ/CCNA	7/13/2010	7/13/2010
No action taken-due to lack of CCNA.	N/A	NIA	Recommend approval of a \$5,000 expenditure for remapping and wellands survey from 1905593120	MLK Park	No action taken/table d until CRA has RFQ/CCNA	7/13/2010	7/13/2010
No action taken-due to lack of GCNA	7/19/2010	7/19/2010	No to exceed \$50,000. Three proposals to include drawings of entire park in general including lights of 1)Bait Shop, 2) Seawall & 3)Tower	Riverside Park Architectural & Engineering	6/8/2010 Appr 4-0	6/8/2010	6/8/2010
App 5-0 Approved top 2 with minor changes	7/19/2010	7/19/2010	Selection of Billboard Artwork submitted by various schools	Billboard Artwork	Appr 4-0	6/8/2010	6/8/2010
App 5-0 with written plan program	6/7/2010	6/7/2010	Recommend approval of 3 house @ \$20,000.00 each predictated on additional detail to CRA Board	Residential Rehab	Арр 3-0	5/11/2010	5/11/2010
App 5-0	5/3/2010	5/3/2010	Alkine Contract \$1020.00	Kirk Pinkerton Inv.	N/A	N/A	N/A
App 5-0	5/3/2010	5/3/2010	Park Study feasibility	MLK Park	App 4-0	4/13/2010	4/13/2010
App 5-0	5/3/2010	5/3/2010	SF10-05	600 Palmetto L.C.	App 2-1	4/13/2010	4/13/2010
Agreed to meet 5/11/10	4/5/2010	4/5/2010	Meet with CRA Board to discuss larger streetscape plan	Meeting re: Larger Streetscape project	App 5-0	3/9/2010	3/9/2010
App 5-0	4/5/2010	4/5/2010	Not to exceed \$10,000 expense for design streetscape	5th St. W. StreetScape Pilot	Арр 5-0	3/9/2010	3/9/2010
App 5-0	3/15/2010	3/15/2010	Vista volunteer to record GIS for all CRA property, \$7,500. expense	VISTA	App 4-0	3/9/2010	3/9/2010
App 5-0	3/15/2010	3/15/2010	Public Art Murals, \$12,000.00	Palmetto Art Center	App 3-2	3/9/2010	3/9/2010

CRAAB DIS	CRAAS APP	ALL AGREED	TAKEN er N/A
S &	₩ -9	6	NA

NO ACTION
TAKEN OF N/A

CRAAS APP

CRAAB DIS

9/14/2010	9/14/2010	8/10/2010	8/10/2010	8/10/2010	8/10/2010	8/10/2010	7/13/2010	7/13/2010
9/14/2010	9/14/2010	8/10/2010	8/10/2010	8/10/2010	8/10/2010	8/10/2010	7/13/2010	7/13/2010
App 4-0	App 4-0	App 3-0	No vote: Consensus to postpone to next meeting	Арр 3-0	Dis App. 3-0, Requested more detailed info.	Appr 3-0	Appr 4-0	No action taken/table d until CRA has
SFG 10-07	SFG 10-06	Estuary Budget Shortfall	Biliboard Repair	SFG 10-05	3-Residential Rehab	An Project	CRA RFQ/CCNA	StreetScape
Ugarte & Associates	Kojaks Palmetto Ribhouse	Motion to recommend approval to transfer \$47,635.39 from CRA 1905598214 to Grant Acct# 00170163049005.	Motion to recommend approval for repair of CRA Billboard. Expense not to exceed \$5,100.00 from 1905594634	Motion to recommend approval for a 45-day extension on SF10-05 600 Palmetto, LC due to medical reasons with owner	Motion to recommend approval for Residential Redevelopment Program administered under Habitat for Humanity partnered with VISTA/AmenCorps.	Motion to recommend approval by CRA Board for art project for Farm City Week, Cnty Fair Mural, Billboard & promotional bags not to exceed \$9,968.00	Motion to recommend approval by CRA Board for CRA RFQ/CCNA. Disciplines of engineering, architect, surveyor, landscape architect & mappers	Motion to recommend approval of the conceptual plan and \$2,500.00 from 1905593120 for professional estimate of construction cost for project.
10/4/2010	10/4/2010	8/16/2010	AIN	8/16/2010	NIA	8/16/2010	8/2/2010	9/13/2010
10/4/2010	10/4/2010	8/16/2010	NIA	8/16/2010	N/A	8/16/2010	8/2/2010	9/13/2010
App 5-0	App 5-0	App 5-0	N/A	App 5-0	N/A	App 4-1 Comm. LanCaster voted against	App 4-0	App 5-0

TAKEN OF N	N/A
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RAAB DIS	AKEN OF N/A
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11/9/2010	11/9/2010	10/12/2010	10/12/2010	9/14/2010	9/14/2010	9/14/2010
11/9/2010 App 3-0	11/9/2010 App 3-0	10/12/2010 Removed from Agenda;rr uest more info	10/12/2010 10/12/2010 App 3-0	9/14/2010	9/14/2010	9/14/2010
Арр 3-0	App 3-0	Removed from Agenda;req uest more info	App 3-0	Арр 4-0	No vote: Consensus to bring item back to next meeting with several additions.	Арр 4-0
Residential Rehab	SFG 10-09	Residential Rehab	SFG 10-08	SF Grant TMP Extension	Residential Rehab	YMCA Park Study
Motion to recommend one pilot house not to exceed \$30,000.00	John De Lesline Construction	Motion to recommend approval of Residential Rehabilitation Program.	Roger C. Morris	Motion to recommend approval to extend the Temporary Maintenance Provision for one fiscal year.	Motion to recommend approval of Residential Rehabilitation Program.	Motion to recommend approval for the CRA to partner with Manatee County YMCA in a Parks & Recreation Market Study to determine level of interest. CRA to pay for 1/3 of study not to exceed \$9,000.00 from 1905593101.
12/6/2010	12/6/2010	12/6/2010	11/1/2010	12/6/2010	N/A	11/1/2010
12/6/2010	1	12/6/2010	11/1/2010	12/6/2010	N/A	11/1/2010
Approved	Approved		App 4-0		N/A	App 4-0