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DRAFT MINUTES

PALMETTO COMMUNITY REDEVELOPMENT AGENCY
ADVISORY BOARD MEETING
APRIL 14, 2011 - 5:30 PM

Board Members Present:

Sia Mollanazar, Chair
Betty Ann Price
Nick Costides
Charles Smith

Absent Members:

McArthur Sellars

Staff and Others Present:

Jeff Burton, CRA Director
Scott Rudacille, City Attorney
Antoinette Kilgore, Administrative Assistant

Mr. Mollanazar called the meeting to order at 5:30 p.m., followed by a Moment of Silence and the Pledge of Allegiance.

1. CRA Advisory Board Agenda Approval.

Action: Motion by Nick Costides to approve the April 14, 2011 agenda.
Second by Betty Ann Price.

Vote: Motion carried by unanimous voice vote.

2. Approval of Minutes – March 3, 2011.

Action: Motion by Betty Ann Price to approve the March 3, 2011 Advisory Board Minutes. Second by Charles Smith.

Vote: Motion carried by unanimous voice vote.

3. Palmetto Art Center – Storefront/Mural

A request to recommend applications for a storefront grant and public mural for exterior of the dental office of Dr. Amanda Nevin. The Palmetto Art Center will manage the mural project with local students painting the mural.

Action: Moved by Nick Costides to recommend approval of SFG#11-06, in an amount not-to-exceed \$1,144.76. Second by Charles Smith.

Vote: Motion carried by unanimous voice vote.

Action: Moved by Nick Costides to recommend approval of the mural grant for the dental office of Dr. Amanda Nevin, not-to-exceed \$3,000.00
Seconded by Charles Smith.

Vote: Motion carried by unanimous voice vote

4. McClash Storefront Grant- (Jeff Burton)

Action: Motion by Charles Smith to recommend approval of Joseph McClash Store Front Grant request, SFG#11-04, in an amount not-to-exceed \$6,586.81. Second by Nick Costides.

Vote: Motion carried by unanimous voice vote.

5. Recommendation of Community Redevelopment Agency Powers for Community Policing

Chief Rick Wells provided a presentation on the status of crime in the community redevelopment district, community policing efforts and application of CRA funds received by the police department.

Current (2010-2011) CRA Trust funding to the Police Department is as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
1905598212	Allocation – PD Administration	\$175,004.00
1905598212	Allocation – PD Exec	\$71,014.00
1905598212	Allocation – PD Officers	\$475,015.00
TOTAL		\$721,033.00

Action: Motion by Charles Smith to recommend community policing innovation as a power of the Community Redevelopment Agency. Second by Nick Costides.

Vote: Motion carried by unanimous voice vote.

6. Sutton Park Improvement Plan Contract (Moore 2 Design)

A proposal for a conceptual design plan done by CCNA firm Moore2Design for Sutton Park to be used in the redevelopment of the park in conjunction with the CRA/YMCA park survey.

Action: Motion by Betty Ann Price to recommend approval of the conceptual design plan to include Lamb Park, along with Sutton Park, with more detailed scope and deliverables and to the satisfaction of the city attorney and director of the CRA. Second by Nick Costides.

Vote: Motion carried by unanimous voice vote.

7. Advise on Commercial Rental Incentive

Postponed until Advisor Board meeting on May, 8, 2011.

8. CRA Plan – General Analysis of CRA

A portion of the latest draft of the revised CRA Plan was distributed for members to review at their pleasure, for potential discussion at future meetings.

OLD BUSINESS

9. Palmetto 4th of July

Mr. Burton reported that final plans are being worked out for Eddie Money to be the main act on the 4th of July, with Henry Lawrence and his band opening. The entertainment will be set up

in Sutton and Lamb Parks. Businesses with occupational licenses in Palmetto will be given the opportunity to operate concessions with no vendor fee charged on the 4th.

10. CRA Projects Managed by Public Works

Information was provided about ongoing projects. No action required.

11. CRA Director Comments

Mr. Burton reported on future action that will take place at meetings regarding the development of CRA sub plans and the revised CRA plan.

Mr. Burton reported that the presentation on the 5th Street Streetscape Design Contract will be done during the next meeting.

12. CRA Attorney Comments

No comments.

13. CRA Advisory Board comments

Ms. Price – Provided brief comments regarding the store front grant/mural arrangement.

Mr. Smith – No comments.

Mr. Mollanazar – Provided a recommendation on what should be included in the presentations on contract proposals made to the advisory board.

14. Citizens Comments

No comments.

15. Adjournment

Mr. Sia Mollanazar adjourned the meeting at 7:28 p.m.

Minutes approved by:

Jeff Burton, CRA Director