

TAB

B

APPROVE MINUTES
PALMETTO COMMUNITY REDEVELOPMENT AGENCY
ADVISORY BOARD MEETING
July 12, 2011 - 5:30 PM

Board Members Present:

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

Staff and Others Present:

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

Mr. Mollanazar call the meeting to order at 5:30
Moment of Silence, followed by the Pledge of Allegiance.

1. CRA ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Action: Charles Smith nominated Betty Ann Price as Chairwomen of the CRA
Advisory Board, Seconded by Nick Costides.

Vote: Motion carried by unanimous vote.

Motion: Charles Smith nominated McArthur Sellars as Vice Chairman of the CRA
Advisory Board, Seconded by Nick Costides

Vote: Motion carried by unanimous vote.

2. CRA ADVISORY BOARD AGENDA APPROVAL.

Action: Motion by Nick Costides to approve the July 12, 2011 agenda.
Second by Sia Mollanazar.

Vote: Motion carried by unanimous vote.

3. APPROVAL OF JUNE 14TH, 2011 MINUTES.

(TAB A)

Action: Motion by McArthur Sellars to approve the June 14, 2011 Joint Board Minutes,
Seconded by Nick Costides.

Vote: Motion carried by unanimous vote.

REQUEST OF CITY CLERK TO BE MOVED FORWARD ON AGENDA

4. Recommendation of City Clerk Plan

Mr. Jim Freeman presented a summary of the sub plan for Code Enforcement activities within the CRA district that support the CRA mission.

Action: Motion by Nick Costides to recommend approval of plan as written.
Second by Charles Smith.

Vote: Motion carried by unanimous vote.

NEW BUSINESS

5. General Commercial Redevelopment Incentive Plan

(TAB B)

Mr. Jim Freeman presented a summary of the sub plan for Code Enforcement activities within the CRA district that support the CRA mission.

Action: Motion by Nick Costides to recommend approval of the General Commercial Incentive Plan as written, except that an application's award be affective on the final day of approval, rather than retro-active.
Second by Charles Smith.

Vote: Motion carried by unanimous vote.

6. Heavy Commercial/Industry Incentive Package

(TAB C)

Mr. Burton presented a heavy commercial/industrial redevelopment incentive plan that is consistent with the Downtown Commercial Core Redevelopment Incentive Plan. Each application will go to the Advisory Board its review and recommendation to the CRA Board for final action.

Action: Motion by Sia Mollanazar to recommend approval of the General Commercial Incentive Plan as written, except that an application's award be affective on the final day of approval, rather than retro-active.
Second by McArthur Sellars.

Vote: Motion carried by unanimous vote.

7. CRA Attorney Comments

The City Attorney stated there has been some discussion about rewriting the city ordinances related to the demolition process, but he does not know if a request has been made to do that.

Action: Motion by McArthur Sellars to recommend that the CRA staff and the attorney to work on revising Code Enforcement and demolition policies to ensure timely resolution of violations.

Second by Charles Smith.

Vote: Motion carried by unanimous vote.

8. CRA Director Comments

Mr. Burton thanked the CRA Advisory Board (CRAAB) for their approval of the Fourth of July concert. The CRA will work on ideas to bring before the Advisory Board for a 2012 event. Mr. Burton presented a summary of commercial rental assistance programs for consideration in the future.

9. CRA Advisory Board comments

Mr. Sellars- a. Stated he received positive comments about the Fourth of July event.
b. Requested consideration of getting iPads for Board to save on paper.
c. Recommended seeking ideas for jobs creation in the CRA area.

Mr. Costides – No Comments

Mr. Mollanazar – No Comments

Mr. Smith – Expressed agreement with Mr. Sellars and also that the incentive programs can help.

Ms. Price - Also agreed and expressed interest in including jobs incentives in the programs.

Board members expressed “thanks” to Mr. Mollanazar for his leadership during the past year.

Final discussion concerned an update on the anticipated renovation schedule for Sutton Park and future work on the Martin Luther King Park.

10. Citizens Comments

11. Adjournment

Meeting adjourned at 6:38

Minutes approved by:

Jeff Burton, CRA Director