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CRA BOARD and CRA ADVISORY BOARD
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1/1/2011	1/1/2011	App 5-0	Downtown Comm. Core Incentive Package	\$1,000,000.00 budgeted	1/24/2011	1/24/2011	App 5-0, with minor changes being made by City Attorney
1/1/2011	1/1/2011	App 5-0, with stipulation receipt of letter from property owner	SFG 11-01	Palmetto Plumbing & Gun Shop	3/7/2011	3/7/2011	Appr 5-0 \$2,996.25
1/1/2011	1/1/2011	No vote, bring back to next meeting	SFG 11-02	Lone Oak Mobile Home Park	N/A	N/A	N/A
2/1/2011	2/1/2011	App 4-0	SFG#11-02	Lone Oak Mobile Home Park	3/7/2011	3/7/2011	App 5-0 \$13,569.40
2/1/2011	2/1/2011	App 4-0	Crime Stoppers	Tips that lead to arrest within CRA district will receive money.			
2/1/2011	2/1/2011	App 4-0	4th of July Event	Event to attract public to CRA	3/7/2011	3/7/2011	App 3-1
3/3/2011	3/3/2011	App 5-0	SFG#11-03	Florida Commercial Laundry	4/18/2011	4/18/2011	App 5-0
3/3/2011	3/3/2011	App 5-0	SFG#10-09	Delesline Construction Extension to 4/15/2011	3/7/2011	3/7/2011	App 5-0
3/3/2011	3/3/2011	App 5-0	CCNA Public Art	Rate the approved list	3/7/2011	3/7/2011	App 5-0
3/3/2011	3/3/2011	App 5-0	CCNA Prof. Services	Rate the approved list	3/7/2011	3/7/2011	App 5-0
4/1/2011	4/1/2011	App 4-0	SFG#11-06	Dr. Amanda Nevin, \$1,144.76	4/18/2011	4/18/2011	App 5-0
4/1/2011	4/1/2011	App 4-0	Mural Grant	Mural on Dr. Nevin's exterior wall. Project Mngr Gretchen Leczio, \$3,000.00	4/18/2011	4/18/2011	App 3-2
4/1/2011	4/1/2011	App 4-0	SFG#11-04	Joe McClash Property	4/18/2011	4/18/2011	App 5-0
4/1/2011	4/1/2011	App 4-0	Community Policing	CRA Powers for Community Policing innovation	6/6/2011	6/6/2011	App 4-0
4/1/2011	4/1/2011	App 4-0	Sutton park Improvement Plan	Conceptual design plan to include Lamb Park & Sutton Park	4/18/2011	4/18/2011	App 5-0
5/1/2011	5/1/2011	Defer	5th St Streetscape	deferred until required contractual agreement is negotiated and signed	N/A	N/A	
5/1/2011	5/1/2011	Defer	10th Ave Streetscape	deferred until required contractual agreement is negotiated and signed	N/A	N/A	
5/1/2011	5/1/2011	App 4-0	SFG#11-09	Womans Club, \$5,617.50	5/16/2011	5/16/2011	App 5-0

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5/10/2011	5/10/2011	Unanimous	CRA Plan	Motion made to recommend the General Analysis portion of the amended CRA plan to the City Commissioners for approval as a Power of the CRA.				
5/10/2011	5/10/2011	Postponed	CRA Agency Powers	City Clerk				
6/14/2011	6/14/2011	App 3-2	SFG#11-07	Leo Mills, \$3,658.00	6/14/2011	6/14/2011	App minus the cost of recovering the existing awning. \$3,392.00	
6/14/2011	6/14/2011	App by Consensus	Moore2Design	Phase one of the conceptual plan for the redevelopment of Lamb & Sutton Parks. Estimates for design and construction costs will be presented for approval at future meetings	6/14/2011	6/14/2011	App by Consensus	
6/14/2011	6/14/2011	App by Consensus	5th Street Streetscape Design	Project begins the redevelopment of the Downtown Commercial Core District. Part 1 of the project is the design for 5th Street. Part 2 is redeveloping the City Hall parking lot with amenities that will be used in upcoming streetscape projects.	6/14/2011	6/14/2011	App by consensus. More specific information regarding design costs and construction estimates that could be affected by the outcome of grant requests will be presented at a future date for consideration.	
6/14/2011	6/14/2011	App 4-1	MLK Park & Linear Park Trail	Move forward with topographical surveys, wetlands surveys and possible title searches of the properties involved.				
6/14/2011	6/14/2011	App by unanimous voice vote	10th St. & 10th Ave	approve up to \$5,000.00 for appraisals and other information needed on land in the SW corner of 10th Ave & 10th St.				
7/12/2011	7/12/2011	App unanimous vote	City Clerk Plan	Summary of the sub plan for Code Enforcement activities within the CRA district that support the CRA mission.				

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7/12/2011	7/12/2011	App unanimous vote	General Commercial Redevelopment Incentive Plan	Approval of the Plan as written except that an applicant's award be affective on the final day of approval, rather than retro-active.	8/1/2011	8/1/2011	App 4-0
7/12/2011	7/12/2011	App unanimous vote	Heavy Commercial/Industry Incentive Package	Approve plan as written except that an applicant's award be affective on the final day of approval, rather than retro active.	8/1/2011	8/1/2011	App 4-0
7/12/2011	7/12/2011	App unanimous vote	Rewriting City Ordinances for Demolition Processes	CRA Staff and the attorney to work on revising C.E. and demolition policies to ensure timely resolution of violations.			
			Architectural & Engineering Costs	Prior to a formal policy put in place by resolution, architectural and engineering costs shall not exceed 10% of the overall estimated project without coming back to the CRA for approval.	8/1/2011	8/1/2011	App 4-0
			USDA Grant	Matching grant that's available for residential rehab. Request permission to submit a pre-app. Next year the City can apply for the grant for structures outside the CRA District	8/1/2011	8/1/2011	App 4-0 to approve the USDA grant pre-applicatoin and authorize the Mayor to sign appropriate documents related to the grant application.
8/9/2011	8/9/2011	Postponed	PWK's Subplan	Motion to recommend PWK's plan with CRA staff recommendations and to use Administration/Engineering Plan as a reference for the 2011 Draft CRA Plan.			
8/9/2011	8/9/2011	App 5-0	Gateway Conceptual Plan	Motion to approve conceptual plan not to exceed \$3,000,00.			

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8/9/2011	8/9/2011	App 5-0	CRA Plan	2011-'2015 Plan, Power Point Presentation, Recommend approval of the plan	11/21/2011	11/21/2011	App 5-0 CRA Plan including a change in the boundaries of the redevelopment area to add land to and exclude land from the redevelopment area, and include the development and implementation of community policing initiative and other plans.
			SWFWMD Grant Contract	Motion to approve and authorize execution by the Mayor, the grant agreement contract with Southwest Florida Water Management District, subject to Chair & City Attorney approval	8/15/2011	8/15/2011	Attorney Barnebey commented on considering due to the next CRA & Commission meeting isn't scheduled until 9/12/2011. Attorney Barnebey recommended that the agreement also be approved by Commission.
8/9/2011	8/9/2011	Postponed	CRA Budget	Motion to recommend CRA Budget			
8/25/2011	8/25/2011	App 5-0	PWK's Subplan	Plan includes a position, Certified Project Manager for management of current and future projects, including CRA projects.			
8/25/2011	8/25/2011	App 5-0	CRA Budget				
9/13/2011	9/13/2011	App 4-0	CRA Initiative in Policing Sub-Plan	Expedite a program to spend significant funds for the security of the City to include cameras			
9/13/2011	9/13/2011	FY2012 Budget is set, CRA involvement be considered in the future.	SunCoast Community Capital	Assists entrepreneurs through training, and helping with access to capital. Working with the Kauffman Foundation & its Urban Entrepreneurship program.	N/A	N/A	N/A
9/13/2011	9/13/2011	App 4-0	Residential Rehab Revision	To include added definitions, revised goal statement, provision for C. E. verification. Mr. Costides suggested to add a statement saying that the owner must have the ability to fund required upkeep after rehab is completed.			

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10/13/2011	10/13/2011	App 5-0	SFG#12-01	PAC, Gold Commercial Investments Inc. \$4,093.00	12/5/2011	12/5/2011	App 5-0
10/13/2011	10/13/2011	App 5-0	CPTED Provision	Provide incentives for business' to install technical innovations based on Crime Prevention through Environmental Design (CPTED) with the CRA granting 75% of the cost of installation, with a maximum of \$10,000.00. Mr. Costides recommended the CPTED addition to the SFGGrant Program with a word change from "maintenance" to CPTED on line 2 paragraph 2.	10/17/2011	10/17/2011	App 4-0 under Consent Agenda
			CRA Plan Transmittal	Plan to be submitted to Manatee County, who then has 30 days to submit comments. The Plan will then come back to City Commission for adoption.	11/7/2011	11/7/2011	Conceptually approve and authorize transmittal of the 2011-2015 Community Redevelopment Plan to the County Commission and any other taxing authorities in the CRA.
11/8/2011	11/8/2011	Information Only	CRAAB Member, Charles Smith Resignation	Mr. Smith submitted his resignation letter from the CRAAB and the City Commission has sixty (60) days to fill the vacancy.	N/A	N/A	N/A
11/8/2011	11/8/2011	App 4-0 to move forward with the creation of images at a maximum cost of \$500.00 for the Mural, Billboard & Bags	Community Founder Mural, 4th of July Billboard & CRA Bags	Mural to include panels that feature some of the "founders" of Palmetto. Billboard cover will be used to promote the 4th of July celebration and concert will be used as the backdrop in the CRA/City's fair booth since it also fits with the fair theme, and will be posted on the billboard. Bags distributed at the fair will bear the 4th of July promotions as the featured graphic.			

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11/8/2011	11/8/2011	Info Only	Gateway Project					
			SFG#12-02	John Moore with Moore2Design presented conceptual ideas with the emphasis on the City's entrance from the Green Bridge, to include ideas for the desired effects, structure and possible use of lighting. J Burton will provide information on the design cost at the next CRAAB meeting	600 Palmetto LC 600 8th Ave W	12/5/2011	12/5/2011	App 5-0 motion is subject to the applicant enters into an agreement with the City of make available information provided by cameras if criminal activity is proven.
			SFG#12-04	Dr. Amanda Nevin, \$888.69		12/5/2011	12/5/2011	App 5-0
			SFG#12-05	Monica's Bridal & Quince, \$23,519.40		12/5/2011	12/5/2011	App 5-0