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CRA Board/CRA Advisory Board Action Items

Points of discussion:

Is the CRA Board receiving what is necessary to review and understand recommendations of the Advisory Board?

If no, what needs to be provided?

If yes, the Advisory Board is tracking actions by both Boards to determine disparity in actions and understand differences.

Examples: Image consultant, CBI building, Code enforcement software.

CRA Projects managed by Public Works – delays & lack of progress on projects

CRA ACTION STATUS

CRA AB AGENDA DATE		CRA AB ACTION DATE		DECISION		ITEM		BRIEF DESCRIPTION		CRA AGENDA DATE		CRA ACTION DATE		DECISION	
12/8/2009	12/8/2009	App 4-0	App 4-0	Special Policing	Police Substation	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
12/8/2009	12/8/2009	App 4-0	App 4-0	Store Front Grant Revision	Maintenance Program	4/5/2010	4/5/2010	App 5-0							
12/8/2009	12/8/2009	App 4-0	App 4-0	Invoice	Bryant, Miller & Olive \$89.59	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
12/8/2009	1/12/2010	App 4-0	App 4-0	Haben Gateway	\$9,900.00 Increase	2/1/2010	2/1/2010	App 5-0							
12/8/2009	1/12/2010	App 4-0	App 4-0	Jupiter Marine	Attny to determine financial remedy	2/1/2010	2/1/2010	Moved to defer topic							
12/8/2009	1/12/2010	App 4-0	App 4-0	CRA Plan Review	1. Image Budget \$10,000.00	2/1/2010	2/1/2010	No Action							
12/8/2009	1/12/2010	App 4-0	App 4-0	CRA Plan Review	2. Residential Improvement \$20,000.00	2/1/2010	2/1/2010	No Action							
12/8/2009	1/12/2010	App 4-0	App 4-0	CRA Plan Review	3. Create image sub item \$25,000.00	2/1/2010	2/1/2010	No Action							
12/8/2009	1/12/2010	App 4-0	App 4-0	CRA Plan Review	4. Image Consultant \$25,000.00	2/1/2010	2/1/2010	No Action							
12/8/2009	1/12/2010	App 4-0	App 4-0	CRA Plan Review	5. Billboard sub item \$5,000.00	2/1/2010	2/1/2010	No action							
12/8/2009	1/12/2010	App 4-0	App 4-0	CRA Plan Review	6. Transfer \$10,000.00 from website to image	2/1/2010	2/1/2010	No action							
12/8/2009	1/12/2010	App 3-1	App 3-1	Grants Analysis	\$10,000.00 Expenditure	2/1/2010	2/1/2010	App 4-1							
12/8/2009	1/12/2010	App 3-0	App 3-0	GIS Park Map	Potential & existing park locations	2/1/2010	2/1/2010	No Action							
12/8/2009	1/12/2010	App 3-0	App 3-0	StreetScapes	review other streetscape locations for amenities chosen, Budget expenses & perceived benefits	2/1/2010	2/1/2010	No Action							
1/12/2010	1/12/2010	App 4-0	App 4-0	Burton contract	Extension of contract	2/1/2010	2/1/2010	App 5-0							
2/9/2010	2/9/2010	No action	No action	Code Enforcement	Purchase Software	2/1/2010	2/1/2010	App 5-0							
		Consensus not to recommend													
2/25/2010	2/25/2010	App 4-0	App 4-0	SF10-04	Miff D's	3/15/2010	3/15/2010	App 5-0							
2/25/2010	2/25/2010	Dis App. 0	Dis App. 0	Olympia Theater	Fund grant or purchase Olympia Theater	3/15/2010	3/15/2010	No vote; consensus was to assist in grant opportunity							

3/9/2010	3/9/2010	App 3-2	Palmetto Art Center	Public Art Murals, \$12,000.00	3/15/2010	3/15/2010	App 5-0
3/9/2010	3/9/2010	App 4-0	VISTA	Vista volunteer to record GIS for all CRA property, \$7,500. expense	3/15/2010	3/15/2010	App 5-0
3/9/2010	3/9/2010	App 5-0	5th St. W. Streetscape Pilot	Not to exceed \$10,000 expense for design streetscape	4/5/2010	4/5/2010	App 5-0
3/9/2010	3/9/2010	App 5-0	Meeting re: Larger Streetscape project	Meet with CRA Board to discuss larger streetscape plan	4/5/2010	4/5/2010	Agreed to meet 5/1/1/10
4/13/2010	4/13/2010	App 2-1	600 Palmetto L. C.	SF10-05	5/3/2010	5/3/2010	App 5-0
4/13/2010	4/13/2010	App 4-0	MLK Park	Park Study feasibility	5/3/2010	5/3/2010	App 5-0
Not presented	Not presented	N/A	Kirk Pinkerton Inv.	Alkire Contract \$1020.00	5/3/2010	5/3/2010	App 5-0