

TAB 1

**DRAFT
CRA BOARD
NOVEMBER 7, 2011**

CRA Board Members

Shirley Groover Bryant, Presiding Officer
Brian Williams, Chair
Tamara Cornwell
Tambra Varnadore
Alan Zirkelbach
Vacancy

Staff Present

Mark Barnebey, City Attorney
Jeff Burton, CRA Director
Jim Freeman, City Clerk
Allen Tusing, Public Works Director
Rick Wells, Chief of Police
Diane Ponder, Deputy Clerk-Administration

Presiding Officer Bryant called the meeting to order at 9:25 p.m.

PUBLIC COMMENT: None

1. CRA BOARD AGENDA APPROVAL

MOTION: Ms. Cornwell moved, Ms. Varnadore seconded and motion carried 4-0 to approve the November 7, 2011 CRA Board Agenda.

2. CRA CONSENT AGENDA

1. Minutes: October 17, 2011
2. SFG #12-01 Applicant: Gold Commercial Investment, Inc. 907 5th St. W.,
amount not to exceed \$4,093.00
3. SFG #12-02 Applicant: 600 Palmetto, LC, 600 8th Ave. W.,
amount not to exceed \$3,132.75
4. SFG #12-03 Applicant: Diane Brinker, lessee of D&D's Pub., Inc.
amount not to exceed \$15,650.00

Mr. Burton removed item #2 and #4 from the Consent Agenda.

Attorney Barnebey added to item #3 a condition that the motion is subject to the applicant entering into an agreement with the City to make available information provided by cameras if criminal activity is proven.

MOTION: Ms. Cornwell moved, Ms. Varnadore seconded and motion carried 4-0 to approve item #1 and #3, with conditions as stipulated by Attorney Barnebey.

3. 2011-2015 COMMUNITY REDEVELOPMENT PLAN

Mr. Burton requested the Board's conceptual approval, after which the Plan will be submitted to Manatee County, who then has 30 days to submit comments. The Plan will then come back to City Commission for adoption.

MOTION: Mr. Zirkelbach moved and Mr. Williams seconded to conceptually approve and authorize transmittal of the 2011-2015 Community Redevelopment Plan to the County Commission and any other taxing authorities in the CRA.

Discussion: Ms. Varnadore confirmed with Attorney Barnebey that a slip page may be exchanged in the document if the change is not major. If the change is major, it can be considered at final adoption of the Plan.

Motion on the floor carried 4-0.

4. CRA DIRECTOR'S COMMENTS

Mr. Burton updated the Board on the 5th Street streetscape plan. SWFWMD can pay for demolition of the building, over and above the grant.

The second residential rehabilitation project with Habitat will begin in the near future.

Mr. Tusing has a project time plan for the Sutton Park renovation.

5. PRESIDING OFFICER'S COMMENTS

None

6. CRA BOARD MEMBERS' COMMENTS

None

7. PUBLIC COMMENTS FOR CRA BOARD

None

Meeting adjourned at 9:30 p.m.

Minutes approved:

James R. Freeman
City Clerk

**DRAFT
SPECIAL CRA BOARD MEETING
NOVEMBER 21, 2011
8:34 PM**

CRA Board Members Present

Shirley Groover Bryant, CRA Board Presiding Officer
Brian Williams, Chair
Tamara Cornwell
Tambra Varnadore
Charles Smith
Alan Zirkelbach

Staff Present:

Mark Barnebey, City Attorney
Jeff Burton, CRA Director
Jim Freeman, City Clerk
Allen Tusing, Public Works Director
Rick Wells, Chief of Police
Diane Ponder, Deputy Clerk-Administration

Presiding Officer Bryant opened the meeting at 8:40 p.m.

1. CRA BOARD AGENDA APPROVAL

MOTION: Ms. Cornwell moved, Mr. Williams seconded and motion carried 5-0 to approve the November 21, 2011 Special CRA Board Agenda.

2. 2011-2015 COMMUNITY REDEVELOPMENT PLAN

Attorney Barnebey stated that the previous motion regarding the Plan was to recommend approval to send it to the County Commission. He recommended that the Plan also be sent to the City Commission.

MOTION: Ms. Cornwell moved and Mr. Smith seconded to recommend to the City Commission to amend the CRA Plan by approving the 2011-2015 CRA Redevelopment 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.

Discussion: Mr. Burton confirmed the churches will be left in the boundary area so that the CRA can assist in the event a church redevelops its property for a different use.

Motion on the floor carried 5-0.

4. CRA DIRECTOR'S COMMENTS

None

5. PRESIDING OFFICER'S COMMENTS

None

6. CRA BOARD MEMBERS' COMMENTS

Attorney Barnebey confirmed to Mr. Smith that the City Commission would appoint a new member to the CRA Advisory Board.

7. PUBLIC COMMENTS FOR CRA BOARD

None

Meeting adjourned at 8:45 p.m.

Minutes approved:

James R. Freeman, City Clerk