

**APPROVE MINUTES
PALMETTO COMMUNITY REDEVELOPMENT AGENCY
ADVISORY BOARD MEETING
February 11, 2014 - 5:30 PM**

Board Members Present:

Betty Ann Price , Chair
Roberto Gonzalez
Barbara Gaulien
McArthur Sellars

Board Members Absent:

Sia Mollanazar

Staff and Others Present:

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

The meeting was called to order at 5:30 p.m. by Betty Ann Price. A moment of silence was observed and followed by the Pledge of Allegiance.

1. CRA ADVISORY BOARD AGENDA APPROVAL.

Action: McArthur Sellars moved to approve the November 13, 2013 agenda with changing the order of agenda Item #3 to Item #1.
Seconded by Barbara Gaulien.

Vote: Motion carried by unanimous vote.

2. APPROVAL OF DECEMBER 10, 2013 MINUTES.

Action: McArthur Sellars moved to approve the December 10, 2013 minutes.
Seconded by Barbara Gaulien.

Vote: Motion carried by unanimous vote.

NEW BUSINESS

1. CRA Downtown Commercial Code

Betty Ann Price reviewed Downtown Commercial Code draft document, requested clarification for items and suggested edits. Ms. Price requested revisions be identified via redline for subsequent review. Ms. Price provided a hard copy of her edits to Mr. Burton.

2. CRA International Trade Rent Subsidy

No action required.

3. CRA Riverside Gateway Landscaping

Mayor Shirley Bryant addressed the CRAAB board, describing the benefits of Riverside Gateway Landscaping. Mayor Bryant encouraged the board members to view the highway landscaping at Interstate 75 and Highway 301 interchange to demonstrate the visual appeal. Board member Betty Ann Price asked whether the landscape plan would promote pedestrian traffic toward the street corner walkway. Ms. Price asked whether the landscape warranty would cover moving trees in the event of development of the property. Mr. Burton replied that the warranty covers one move for each tree.

Action: **Barbara Gaulien recommends approving the Riverside Gateway Landscaping,.**

Seconded by Roberto Gonzalez.

Vote: **Motion carried by unanimous vote.**

OLD BUSINESS

4. CRA Attorney Comments

No comments.

5. CRA Director Comments

No comments.

6. CRA Advisory Board Comments

No comments.

7. Citizens Comments

No comments.

8. Adjournment

Meeting adjourned at 6:35 p.m.

NEXT REGULAR SCHEDULED MEETING – March 11, 2014.