

**BOARD OF DIRECTORS MEETING
PALMETTO COMMUNITY REDEVELOPMENT AGENCY
BOARD MEETING**

Jan 9, 2008

Board Members Present:

Alan Langford
Sia Mollanazar
Shaun Frazier

Board Members Absent:

Rose Tory
Sia Mollanazar
Allen Zirkelbach
Scott Maloney

Also Present:

Tanya Lukowiak, CRA Executive Director
Michele Hall, City Attorney
Susan Anderson
Beverly Minnix

I. CALL TO ORDER

Alan Langford called the meeting to order at 5:38 P.M.

II. APPROVAL OF AGENDA

MOTION: Mr. Frazier moved, Mr. Mollanazar seconded, and a motion carried unanimously to approve the Meeting agenda for January 9, 2008.

III. OLD BUSINESS

A. Approval of Minutes

MOTION: Mr. Frazier moved, Mr. Mollanazar seconded, and a motion carried unanimously to approve the minutes of the November 14, 2007 Regular Board Meeting.

B. 200 11th St. Dr. W. Update

Executive Director advised the Board that she had drafted a letter to Peggy Smith, the paralegal at Dye Dietrich who will be handling the closing, at their request. There are reported issues with the title of the property and the CRA attorney has been advised that title insurance cannot be issued. Mr. Mollanazar and Mr. Langford reported having gained title insurance with exceptions listed for properties with similar circumstances, and were uncomfortable with the complete denial of title insurance. The Board recognizes the benefit of the purchase, but would like more information from the Executive Director before closing.

MOTION: Mr. Frazier moved, Mr. Mollanazar seconded, and a motion carried unanimously to approve the closing on the property, after additional due diligence with regard to the issuance of title insurance.

NEW BUSINESS

A. SHIP Change Order 202 11th ST DR W

MOTION: Mr. Frazier moved, Mr. Mollanazar seconded, and a motion carried unanimously to approve the SHIP change order in the amount not to exceed \$3,600.00.

B. Riviera Dunes Reuse

Executive Director advised the Board that Jim McClellan of Jones Edmunds Engineering firm has proposed a study of the feasibility of activating existing well(s) at Riviera Dunes in order to supplement the City's existing reuse irrigation system, in that the City does not have sufficient reuse during the dry season to water the expensive landscaping on Haben Boulevard and at homes in the area. This system would offset potable water use, improve the physical image of the area, and would not encourage single-family homeowners to request the operation of irrigation wells. Mr. Mollanazar asked that the CRA include confirmation in the work assignment so that if "Task 2" determines that the project is not feasible, no further dollars are expended.

MOTION: Mr. Frazier moved, Mr. Mollanazar seconded, and a motion carried unanimously to approve the CRA's funding of Jones Edmunds' proposal to conduct a feasibility study regarding the use of irrigation wells at Riviera Dunes to supplement the reuse system, in an amount not to exceed \$14,400.

C. Storefront Grants

08-SF-03 907 5th St. W.

MOTION: Mr. Frazier moved, Mr. Mollanazar seconded, and the motion carried unanimously to award Palmetto Art Center an amount not to exceed \$2,327.74 for the approved exterior improvements to 907 5th St. W.

08-SF-04 4087th St. W.

MOTION: Mr. Mollanazar moved, Ms. Frazier seconded, and the motion carried unanimously to award Downtown Quick Print an amount not to exceed \$1,800.00 for the approved exterior improvements to 408 7th St. W.

D. Website Funding

MOTION: Mr. Mollanazar moved, Mr. Frazier seconded, and the motion carried unanimously to authorize the CRA's contribution to the City's contract to develop and maintain a City-wide website not to exceed \$4,100.00.

E. CRA Executive Director Update

- Gwen Brown sent the CRA a letter regarding the extension of the approved Storefront Grant for Turner Chapel, in that they have a new pastor and had to do some administrative reorganization, but will begin working promptly. There were no objections to the extension.
- Commissioner Eric Ball will probably become the liaison to the CRA.

F. Commissioner Tamara Cornwell Comments

Not Present

G. NEXT REGULAR SCHEDULED MEETING – February 13, 2008 at 5:30 P.M.

H. BOARD COMMENTS

Chairman Zirkelbach

Not Present

Scott Maloney

Not Present

Sia Mollanazar

None

Shaun Frazier

None

Allen Langford

None

Rose Tory

Not present

K. ADJOURNMENT

The meeting was adjourned at 6:14 P.M.