

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

**August 13, 2008**

**Board Members Present:**

Alan Zirkelbach  
Scott Maloney  
Allen Langford

**Board Members Absent:**

Rose Tory  
Sia Mollanazar

**Also Present:**

Tanya Lukowiak, CRA Executive Director  
Michele Hall, City Attorney  
Beverly Minnix, CRA Admin. Assistant

**I. CALL TO ORDER**

Alan Zirkelbach called the meeting to order at 5:20 P.M.

- A. Residential Property, 400 Block 11<sup>th</sup> Street & 11<sup>th</sup> Street Drive West - Mr. Thomas was unable to attend therefore, this item was deferred.**

**II. APPROVAL OF AGENDA**

**MOTION:** Mr. Maloney moved, and Mr. Langford seconded, and a motion carried unanimously to approve the Meeting agenda for August 13, 2008.

**III. OLD BUSINESS**

**A. Approval of Minutes**

**MOTION:** Mr. Langford moved, Mr. Langford seconded, and a motion carried unanimously to approve the minutes of the June 11, 2008 Regular Board Meeting.

**B. Update on Foreclosure Prevention Initiatives**

Carol Ciarniello spoke with the Board regarding the materials provided. Discussion ensued with the Board giving support to Ms. Ciarniello to proceed and bring a specific plan back to the Board at the September Board meeting. The Board recommended to Ms. Ciarniello to research existing programs from other cities and the new HUD program that just passed. The Board is desirous of maximizing available residential funds by minimizing expenses to implement a program.

**C. Residential Property, 400 Block 11<sup>th</sup> Street & 11<sup>th</sup> Street Drive West -**

Mr. Thomas was unable to attend the meeting therefore, the item was deferred.

- D. 305 7<sup>th</sup> Avenue West – Discussion ensued. Genesis has advised us that in current market conditions, it is not economically feasible to build townhouses on the**

property. The Board requested and the Executive Director agreed to withdraw the previous arrangement with Genesis and issue an RFP for highest and best use, to include the consideration of commercial uses.

### **III. NEW BUSINESS**

- A. STOREFRONT GRANT APPLICATIONS** - The following Storefront Grants were approved as submitted:

**MOTION:** Mr. Langford moved and Mr. Maloney seconded and motion carried unanimously to approve up to \$964.65 for SF-08-09 for eligible improvements to 408 7<sup>th</sup> St. West, Downtown Quikprint.

**MOTION:** Mr. Langford moved and Mr. Maloney seconded and motion carried unanimously to approve up to \$50,000.00 for SF-08-10 for eligible improvements to 440 10<sup>th</sup> Ave. West, First Baptist Church Palmetto.

**MOTION:** Mr. Langford moved and Mr. Maloney seconded and motion carried unanimously to approve up to \$17,600.00 for SF08-011 for eligible improvements to 615 8<sup>th</sup> Avenue West, Bolles Construction.

- B. ADDITIONAL STOREFRONT GRANT APPLICATION PERIOD**- Mr. Langford moved and Mr. Maloney seconded and motion carried unanimously to permit an additional Storefront Grant Application period to utilize remaining fund balance for fiscal year 2007-2008. Enrollment period will commence on August 14, 2008 with a submission deadline of September 2, 2008 (September 1, 2008 is a legal holiday).
- C. CURRENTY YEAR BUDGET ADJUSTMENT** – Mr. Maloney moved and Mr. Langford seconded and motion carried unanimously to approve the Current Year (Fiscal Year 2007/2008) Budget Amendment. Executive Director will carry approved Adjustment to City Commission for Approval.

- D. RESOLUTION 08-02, FY2009 BUDGET** –  
*CITY OF PALMETTO COMMUNITY REDEVELOPMENT AGENCY  
RESOLUTION NO. 08-02  
A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY  
OF THE CITY OF PALMETTO, FLORIDA, ADOPTING THE FINAL  
BUDGET FOR FISCAL YEAR 2008-2009; MAKING APPROPRIATION  
OF MUNICIPAL FUNDS AND PROVIDING AN EFFECTIVE DATE*

**MOTION: Mr. Maloney moved, Mr. Langford seconded and motion carried unanimously to approve Resolution 08-02 adopting a budget for FY 2008 – 2009 as presented.**

**E. CRA Executive Director Update**

- ❖ **Executive Director provided Board with a copy of the quarterly report and invoice from CEDC and advised that the final payment will be made.**
- ❖ **Executive Director updated Board on progress made with regard to studying the options for on-street parking on Old Main Street, and gathering price quotes for the manufacturing and installation of a monument sign for the southwest corner of Riverside Drive and 8<sup>th</sup> Avenue. Mr. Zirkelbach offered City staff the use of his staff and CAD programs to assist in these projects.**
- ❖ **Executive Director advised the Board that, in as much as we had placed an advertisement on the Palmetto High School Football Schedule, she intended to do the same on the Basketball Schedule, encouraging the public to support Palmetto businesses.**

**F. Commissioner Ball's Comments – Not present**

**IV. NEXT REGULAR SCHEDULED MEETING: Tuesday, September 9, 2008 at 5:00 PM.**

**V. Board Comments**

- A. Alan Zirkelbach requested an update from Planning & Zoning relative to downtown parking feasibility.**
- B. Scott Maloney inquired as to what is transpiring with regard to the School Board's intent to purchase CRA property for the new elementary school in Palmetto. The Executive Director advised that it is the intent of the School Board to make CRA whole in the transaction.**

**VI. The meeting was adjourned at 6:09**