

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

October 21, 2008

Board Members Present:

Scott Maloney
Allen Langford
Alan Zirkelbach
Sia Mollanazar
Jane Hunter

Board Members Absent:

Rose Tory

Also Present:

Tanya Lukowiak, CRA Executive Director
Michele Hall, City Attorney
Chris Lukowiak, Public Works Director
Beverly Minnix, CRA Administrative Asst.

I. CALL TO ORDER

Chairman Alan Zirkelbach called the meeting to order at 5:40 PM

II. APPROVAL OF AGENDA

MOTION: Mr. Langford moved, Mr. Maloney seconded, and motion carried unanimously to approve the Meeting agenda for October 21, 2008.

III. OLD BUSINESS

A. Approval of Minutes

MOTION: Mr. Maloney moved, Mr. Langford seconded, and motion carried unanimously to approve the minutes for the September 9, 2008 meeting.

B. Revisions to Storefront Grant Application

Discussion ensued regarding the proposed changes to the application including but not limited to the first application period being November 13, 2008, applicant's certification to include language that for any misrepresentation by the applicant may result in the applicant disqualification from future Storefront Grant funding for a period of 60 months from the date of application containing the misrepresentation, and language clarifying the intention that the program will not include routine parking/pavement maintenance.

MOTION: Mr. Langford moved, Mr. Mollanazar seconded, and motion carried unanimously to approve the revisions of the Storefront Grant Application.

C. Duplex-Triplex Property, 400 Block 11th Street & 11th Street Drive West

Owners not present

D. Review of Irrigation Well Feasibility Study Tech Report

A brief discussion ensued regarding the need for the study and the results reported. Since any further action would need to be approved by the City Commission, the Board asked that this item be placed on the agenda for the next joint meeting with the City Commission and the CRA Board of Directors.

E. Discussion regarding the Strand Decision

Discussion ensued regarding the results of the Strand Decision as it relates to the CRA's ability to borrow funds without a referendum.

F. Storefront Application 08-SF-14 Amerson Retail Plaza

This application was previously submitted in September, 2008 whereby the CRA Board requested that the applicant obtain additional quotes from contractors other than contractors related to the applicant.

MOTION: Mr. Langford moved, Mr. Mollanazar seconded and a motion carried to approve 08-SF-14 in an amount not to exceed \$6,256.25 for repaving of the parking lot at 551 17th Street West.

IV. NEW BUSINESS

A. Land Purchase Opportunity in 1st Ward

Discussion ensued regarding the opportunity of being able to purchase Property for a city park. The property is generally located on 11th Ave Drive West just West of 3rd Ave West. The Board requested the Executive Director to obtain additional information regarding adjoining property on 3rd Avenue West to expand the park access. Executive Director will contact owner of the property to check feasibility of purchasing the additional property and report back at next month's meeting.

B. Palmetto Rotary Golf Tournament

MOTION: Mr. Mollanazar moved and Ms. Hunter seconded and motion carried unanimously to approve \$1,500.00 sponsorship of the Palmetto Rotary Club's 20th Annual Golf Tournament. Mr. Maloney and Mr. Langford abstained.

C. Infrastructure Improvements in CRA District

MOTION: Mr. Langford moved and Mr. Mollanazar seconded and motion carried unanimously to proceed taking the recommended improvements to City Commission. The improvements are not to exceed \$490,500.75 and other quotes are to be obtained from various sources to include but not limited to Sarasota Land, Gigliotti and Woodruff to achieve the best possible pricing for the projects.

D. The Board advised the Executive Director to coordinate a joint meeting between the CRA and the City Commission in January, 2009

E. CRA Executive Director's Update

- **Habitat for Humanity**
- **RFP for 305 7th Street West**
- **Medicaid/Medicare**
- **Family Celebration of Lights**
- **FRA Tour**

F. Commission Eric Ball's Comments
Not present

V. NEXT REGULAR SCHEDULED MEETING – November 18, 2008 at 5:30

VI. BOARD COMMENTS

Sia Mollanazar
No Comments

Scott Maloney
No Comments

Allen Langford
No Comments

Chairman Zirkelbach
No Comments

VII. ADJOURNMENT

The meeting was adjourned at 6:35 P.M