

CITY OF BROOKSVILLE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
201 Howell Avenue

AGENDA ITEM NO. B-1

CRA
8-16-10

MINUTES

June 1, 2009

7:00 P.M.

Brooksville Community Redevelopment Agency met with Chairman Joe Bernardini, Vice Chairman Lara Bradburn, Board Members Joseph E. Johnston, III, Richard E. Lewis and David Pugh, Jr. present. Also present were Jennifer C. Rey, City Attorney; T. Jennene Norman-Vacha, City Manager; Janice L. Peters, Board Secretary; Bill Geiger, Community Development Director; Steve Baumgartner, Finance Director; Jim Delach, Assistant Finance Director; Mike Walker, Parks and Recreation Director; George Turner, Police Chief; and Tim Mossgrove, Fire Chief. Member of the Hernando Times was also present.

The meeting was called to order by Chairman Bernardini.

REGULAR AGENDA

Minutes

Approval of minutes for the September 17, 2008, meeting.

Board Member Johnston indicated in the 3rd paragraph motion, to make a change from "Council Member" Lewis to "Board Member" and under roll call vote "Vice Mayor" Burnett and "Mayor" Pugh should be "Vice Chairman" and "Chairman" as they are so designated in the CRA.

Motion:

Motion was made by Board Member Lewis and seconded by Board Member Johnston for approval of the September 17, 2008 meeting minutes as amended. Motion carried 5-0.

Commercial Improvement Grant Program

Consideration of the Community Redevelopment Area Commercial Property Improvement Matching Grant Program.

Steve Gouldman briefly reviewed the Community Redevelopment Area and the proposed grant program.

Board Member Bradburn noted that when the city adopted the revitalization plan this was a central theme throughout and is an investment in our future since taxes from new growth is put towards the CRA fund.

She recommended changes as follows:

On page 2, second section "Program Grant Awards", second line, "award to any one property" she would like to add "commercial" before "property" for clarity.

On page 3, in the second graph under "Approval Criteria", there is a list of positions of who will review these applications, she would like to add "or designee".

She commended Mr. Gouldman for his great detail and a well written document.

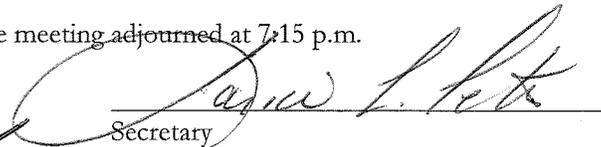
Motion:

Motion was made by Board Member Bradburn and seconded by Board Member Johnston for approval of the grant program with noted changes. Motion carried 5-0.

ADJOURNMENT

Having no other business to consider, the meeting adjourned at 7:15 p.m.

ATTEST:


Secretary