

**COMMUNITY REDEVELOPMENT AGENCY
ADVISORY BOARD MEETING MINUTES
May 11, 2010**

In attendance: Larry Cappleman, Bob Battaglia, Charlie Roper, John Kirby, Ron Sikes, Planner II Regina McGruder, Community Development Director Tim Wilson, City Manager Mike Bollhoefer, Finance Director Robin Hayes, and Community Relations Manager Andrea Vaughn

Absent: Joy Bouler, Alan Haughey, Jim Gustino, and Kelly Randall

Chairman Larry Cappleman called the meeting to order and determined a quorum at 4:35 p.m.

Mr. Cappleman called for a discussion of the February 9, 2010 meeting minutes.

Charlie Roper made a motion to approve the meeting minutes, seconded by Bob Battaglia, approved unanimously.

Larry Cappleman stated that Board Member Ron Sikes term expires on June 30, 2010 and asked if Ron Sikes would like to be reappointed to serve another term? Board Member Ron Sikes affirmed that he would like to be reappointed for another term.

John Kirby made a motion to recommend to CRA the reappointment of Board Member Ron Sikes for another term; seconded by Bob Battaglia; approved unanimously.

Bob Battaglia asked if the Board Interest Forms received in agenda packet were current and up to date; because some of the applications are dated from 2009.

Mike Bollhoefer stated that City Clerk Kathy Golden updates forms on a yearly basis to verify that applicants are still interested and available to serve on the various Boards.

Mike Bollhoefer stated that the City is still waiting for notification of grant funds award; The City has a good chance of receiving grant funds to help with the cost of the East Winter Garden Affordable Housing Project. He stated the City is going to wait until after the grant award notification is received before moving forward with this project. The City owns the property and the site/utility plan has been approved; the City is now just waiting for grant funding notification before using other funding resources for construction of the project. It is just a matter of time before construction begins for Phase 1 of the project.

Mike Bollhoefer stated that the CRA purchased the property for under \$200,000, which included clean up of the property. He stated that the Developer may start construction if they can find other funding sources until a final decision is made with regards to the grant award.

Board Discussion on proposed elevations and floor plans for the Affordable Housing Project.

Mike Bollhoefer stated that the Arts and Architects Group provided the houses elevation designs; and they were the group that built a similar project in Winter Park. He stated that the City will work with Bank First for mortgage approval and work with Orange County for down payment assistance for qualified applicants.

Larry Cappleman stated that the City should put some restrictions on the homes for resale and investment purposes.

Mike Bollhoefer stated that there will be restrictions on resale and subsidizing prices of the homes to limit any abuse of resale profits.

Mike Bollhoefer stated that the recommendation to CRA for the reappointment of Board Member Ron Sikes will be scheduled for the June 10, 2010 Commission Meeting. He stated the Commission would like to put term limits on Board Members to allow more opportunities to serve. He stated that he will be working with the City Attorney to draft an Ordinance for Board Term Limits.

Mike Bollhoefer stated that the CRA should be thinking of long range planning projects within the CRA boundaries. He stated that in 2004; A CRA Long Range Plan Report was done and recommended to the CRA for review. He stated that this report had some great project ideas and probably should be reviewed for reconsideration.

Mike Bollhoefer stated that the City is currently working on multiple road projects and improvements within the City.

Community Development Director Tim Wilson stated that because of the large number of request to allow vendors/applicants to apply for space on the City Banner Sign; the City is currently working on an application process and procedure. Because of the large number of request, the City has to limit available use of space to one week per event.

Meeting Adjourned at 5:10 p.m.

APPROVED:

ATTEST:

Chairman Larry Cappleman

Planner II Regina McGruder