



**A REGULAR MEETING MINUTES
COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD MEETING MINUTES
April 10, 2012**

1. CALL TO ORDER

Chairman Larry Cappleman called the meeting of the Community Redevelopment Agency Advisory Board to order at 5:05 pm in the 3rd Floor Conference Room of City Hall.

2. ROLL CALL AND DETERMINATION OF QUORUM

A quorum was declared present at 5:05 pm.

Present: Board Members: Vice Chair Bob Battaglia, Joy Boulter, Chairman Larry Cappleman, Alan Haughey, Kelly Randall, Charles Roper, Sandy Schupp and Ronald Sikes.

City Staff: City Manager Michael Bollhoefer, Economic Development Director Tanja Gerhartz, Community Relations Manager Andrea Vaughn, Comptroller Brian Strobeck, Executive Assistant to City Manager Amy Martello and Community Development Administrative Specialist Corrina Williams.

Absent: Board Members: John Kirby unexcused.

3. APPROVAL OF MINUTES

Motion made by Charles Roper to approve the regular meeting minutes of February 14, 2012. Seconded by Bob Battaglia and carried unanimously 8-0.

4. DISCUSSION – LONG RANGE PLANNING

City Manager Mike Bollhoefer presented the Board with a PowerPoint presentation of the CRA Funding projection for 2012 through 2023, prepared by City Comptroller Brian Strobeck.

General discussion was made on each topic and it was resolved that staff would prepare a list of the previously funded projects and a summary on projects that are in the planning stages and would be coming to the CRA. Staff would compile these lists by the next meeting for the Board's review and direction. The decision was

made to start with the East Winter Garden area and address the blighted conditions, along with the urgent necessity of a downtown parking garage and the Dillard Street streetscape improvements.

5. MEMBER INPUT

Board sought a general consensus vote on support of allocating CRA funds as leverage to obtain additional points when applying for a Community Development Block Grant (CDBG). The City will be applying for a CDBG to revitalize the East Winter Garden Area. The Board voted unanimously to support this item as a project to be funded.

6. ADJOURNMENT

Meeting adjourned at 5:15 pm.

ATTEST:

APPROVED:

Administrative Specialist Corrina Williams

Chairman Larry Cappleman