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CITIZEN ADVISORY TASK FORCE AGENDA

Present John Kirby
Pat Primrose
Xerxes Snell
Charlie Mae Wilder
Mike Kelley

Tanja Gerhartz, ED Director
Fred Fox, Fred Fox Enterprises

RE: Agenda – Thursday, August 23, 2012 – 3:00 PM
1st Floor Commission Chambers, City Hall

MINUTES

The meeting was called to order at 3:10 pm.

Roll call was taken with everyone present and there was a determination of a quorum

Board member introductions

Overview of Board's purpose and role of Fred Fox

Overview of Community Development Block Grant (CDBG) Funding by Fred Fox

Description of Funding Categories by Fred Fox

A motion was made by Mike Kelley that the City should pursue a Housing Rehabilitation Grant, which was seconded by Pat Primrose. A vote was taken with unanimous support for the Housing Rehab Category.

PLEASE NOTE: IN ACCORDANCE WITH FLORIDA STATUTES 286.0105: ANY PERSON WHO DESIRES TO APPEAL ANY DECISION AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDINGS AND FOR THIS PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS BASED, WHICH SUCH WRITTEN RECORD IS NOT PROVIDED BY THE CITY OF WINTER GARDEN.

PLEASE NOTE: IN ACCORDANCE WITH FLORIDA STATUTE 286.26: PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT CORRINA WILLIAMS, 300 WEST PLANT STREET, WINTER GARDEN, FL 34787, (407) 877-5149 - 48 HOURS IN ADVANCE OF THE MEETING.

The board agreed to select a chair. Charlie Mae Wilder made a motion to select Pat Primrose as the Chair, which was seconded by John Kirby.

John Kirby moved to adjourn which was seconded by Charlie Mae Wilder at approximately 4:15 pm.

Future Meetings and Meeting Schedule is undetermined at this time until the City learns if they were awarded a grant or not.