WINTER GARDEN

A REGULAR MEETING MINUTES
COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD
August 12, 2014

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.

Members Present: Chairman Larry Cappleman, Vice-Chairman Bob Battaglia, and Board Members: Alan Haughey, John Kirby, Joy Knight-Bouler (arrived 5:07pm), Charlie Roper and Sandy Schupp

Members Absent: Kelly Randall (Excused) and Ronald Sikes

City Staff: City Manager Michael Bollhoefer, Economic Development Director Tanja Gerhartz, Finance Director Laura Zielonka and CSR Kathy Rathel

3. APPROVAL OF MINUTES

Approval of minutes from the regular meeting held July 8, 2014.

Motion made by Charlie Roper to approve the above minutes. Seconded by Bob Battaglia and carried unanimously 6-0.

4. DISCUSSION – Budget

Economic Development Director Gerhartz updated the Board on the CRA budget and requested an additional $50,000 for upcoming façade grant applications. A handout was presented showing approved façade grants from 2012 to 2014.

City Manager Bollhoefer stated a conservative revenue projection over the next ten years was $6.3 million. There was a possibility to use $1.5 million of transportation impact fees toward the parking garage along with sales of city owned property.

Finance Director Zielonka stated the Sun Bank loan would be paid off September 2014 and there were sufficient cash reserves for the additional $50,000.

Motion made by John Kirby to adjust the budget by $50,000 for additional façade grant programs. The motion was seconded by Bob Battaglia and carried unanimously 7-0.

5. MEMBER INPUT

- The Board discussed the expired board term of Ron Sikes and the possibility if he would be willing to serve another term. New nominations to be sent to the members for review.

  Motion made by Alan Haughey to table the nominations for Board Member reappointment or replacement until the next CRAAB meeting. Seconded by Joy Knight-Bouler and carried unanimously 7-0.

- Chairman Cappleman mentioned the importance of attending the CRA meeting during the City Commission meeting on August 14, 2014.
- Economic Development Director Gerhartz discussed the Coast-to-Coast Trail summit meeting on October 1, 2014.

6. ADJOURNMENT

Meeting adjourned at 5:27 pm.

ATTEST: **APPROVED:**

Kathy Rathel

Customer Service Rep Kathy Rathel Vice **Chairman ~~Larry Cappleman~~** R. E. BATTAGLIA