



**A REGULAR MEETING MINUTES
COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD
September 09, 2014**

1. CALL TO ORDER

Vice Chairman Bob Battaglia 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: Vice-Chairman Bob Battaglia and Board Members: Alan Haughey, John Kirby (arrived 5:13), Joy Knight-Bouler (by conference call) and Charlie Roper

Members Absent: Chairman Larry Cappleman (Excused), Kelly Randall (Excused), Sandy Schupp (Excused) and Ronald Sikes (term expired)

City Staff: Economic Development Director Tanja Gerhartz, Finance Director Laura Zielonka, Community Relations Manager Andrea Edwards, Community Development Manager Steve Pash, and CSR Kathy Rathel

3. APPROVAL OF MINUTES

Approval of minutes from the regular meeting held August 12, 2014.

***Motion made by Charlie Roper to approve the above minutes.
Seconded by Alan Haughey and carried unanimously 4-0.***

4. ITEM

Economic Development Director Gerhartz presented a Façade Matching Grant Application for 18 & 20 East Plant Street. Bettie Bryan, the building owner, and the business owners, West End Safe & Lock and Woof Gang Bakery, intend to remove the existing fabric awning and replace with a hard aluminum awning, install cornice along the top, paint the building and create a traditional commercial storefront.

The grant is not to exceed \$3,500 and the tenants will do some of the work.

Motion made by Charlie Roper to approve the Façade Grant for 18 & 20 E Plant St. Seconded by Alan Haughey and carried unanimously 4-0.

5. DISCUSSION – Board Member appointment

The board discussed the applicants and the possibility of Ron Sikes being reappointed. A decision was made to contact Ron Sikes and the applicants to see if they are still interested. Vice Chairman Battaglia suggested tabling any appointment to give the Board Members more time to look over the applications.

6. MEMBER INPUT

- The Board discussed the new Parking Garage and other Façade Grants.

7. ADJOURNMENT

Meeting adjourned at 5:28 pm.

ATTEST:

APPROVED:



Customer Service Rep Kathy Rathel



Chairman Larry Cappleman