



**COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD
REGULAR MEETING MINUTES
December 8, 2015**

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 City Hall's 3rd Floor Conference Room

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: Derek Blakeslee, Alan Haughey, Joy Knight-Bouler, Charlie Roper, Sandy Schupp and George Spigener

Members Absent: Nick Asma (Excused) and Tim Keating (Excused)

City Staff: City Manager Mike Bollhoefer, Administrative Assistant Amy Martello, Economic Development Director Tanja Gerhartz, Finance Director Laura Zielonka, Community Development Manager Steve Pash, Planner II Kelly Carson, and Recording Secretary Kathleen Rathel

3. APPROVAL OF MINUTES

Motion by Charlie Roper to approve the regular meeting minutes of July 14, 2015. Seconded by Alan Haughey and carried unanimously 7 – 0.

4. ELECTION OF CHAIR AND VICE-CHAIR

Vice-Chairman Bob Battaglia opened the discussion. The Board decided to postpone the election until the next meeting when all members could be present.

5. DISCUSSION:

• Dillard Street

City Manager Bollhoefer gave a brief update on the conceptual plan for Dillard Street. He explained that the portion of Dillard Street from Plant Street to Smith Street is in the CRA but no CRA funds would be used for the reconstruction. He also discussed the earliest construction could start would be in 2017 and some of the costs associated with burying utility lines and internet cables.

- East Winter Garden redevelopment plan update

City Manager Bollhoefer stated CRA has approximately \$200,000 in funds to use for the East Winter Garden project with another \$300,000 over the next 8 years. The project area is from North Street south to Klondike Street between 11th Street and 9th Street.

The City is looking for a qualified company or person to develop a neighborhood plan for East Winter Garden. A master plan will help coordinate the different groups currently working in east Winter Garden. Home ownership and affordable homes will be the goal for a successful rejuvenation of the neighborhood.

6. MEMBER INPUT

There were no further items for discussion.

7. ADJOURNMENT

CRAA Board Meeting was called adjourned at 5:28 pm.

ATTEST:

APPROVED:



CSR Kathleen Rathel



VICE Chairman