



COMMUNITY REDEVELOPMENT AGENCY  
REGULAR MEETING  
MINUTES  
OCTOBER 17, 2017  
5:30 P.M.

**PRESENT:** **Chairman** Eddie Cole, **Vice Chairman**, Donovan Williams, **Director** Tarus Mack, **Director** Rodney Daniels; and **Director**; Brent Gardner. **ABSENT:** Director Marilyn Davis Sconions, Director Brent Gardner, and Director Rodney Daniels.

**Also in attendance:** CRA Attorney Greg Jackson, CRA Director, James Benderson, and Cathlene Williams, Town Clerk.

Chairman Cole called the CRA Meeting to order at 5:30 PM; Attorney Jackson led the Prayer, followed by the Pledge of Allegiance.

**1. CALL TO ORDER AND VERIFICATION OF QUORUM**

**2. INVOCATION & PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. MINUTES**

- A. Approval of August 15, 2017 Regular CRA Minutes.** Motion by Director Washington to approve the minutes; the motion was seconded by Director Mack; **AYE: ALL, MOTION PASSES.**

**A. Old Business**

- i.** FY 2017/2018 Budget- Mr. Benderson explained that the budget was developed with goals and objectives to adopted to the CRA Plan; staff recommends the CRA Board approve the 2017/2018 CRA Budget by Resolution and the exhibit for the detail of the budget. Director Washington asked about the Grant Match and the Redevelopment Grant Program; Mr. Benderson stated the Grant Match is specific to any other Grants that we may see from the outside; we have not identified specific Grants. Director Washington asked Mr. Benderson has he applied for any Grant since his employment; Mr. Benderson replied none; but there are

Grants out there. Vice Chairman Williams asked about the infrastructure with Host Dime, the \$200,000, need clarity on this. Mr. Benderson stated that was a previous commitment made with the President. Chairman Cole explained it was the piping that was to connect with the School Board. Motion by Director Washington, the motion was seconded by Director Daniels; **AYE: ALL, MOTION PASSES.**

## **B. NEW BUSINESS**

- i. Valencia College Presentation
  - i. Construction Management Program Matching Grant- Background on this Matching Grant, read by Mr. Benderson; the matching grant shall not exceed \$10,000. Director Cole put a motion on the floor to apply for a Grant Match not to exceed \$10,000 for the continued Valencia Education Programs; the motion was moved by Vice Chairman Williams, and seconded by Director Mack; **AYE; ALL, MOTION PASSES.** Director Washington acknowledged Angela Thomas whom was present at the meeting, for getting this project started.
  - ii. Fiscal 2016/2017 Budget Carryover Resolution.
  - iii. **Park Place Lift Station Generator;** explained by Mr. Benderson- the Town is currently renting a generator to ensure the lift stations are functioning we have put together some basic numbers as a starting point. Chairman Cole pointed out that this generator is responsible for the pumping of all the Town's waste. Director Washington asked what were the improvements that were already made on this lift station? Mr. Abu replied work was done last year with hurricane Matthew, we put money in the pumps, we had a significant power surge. Mr. Benderson stated we are asking the CRA Board for approval to seek numbers to replace the generators; Chairman Cole stated the CRA Board does not need to vote on this; when the numbers are received, bring them back to the Board to make a decision. **NO ACTION BY THE BOARD.**
  - iv. **Façade Grant Applications**
    1. 107 S. Calhoun
    2. 213 S. Calhoun
    3. 155 S. Calhoun
    4. 157 College Street

Motion by Director Washington to approve the four applicants as listed above up to \$3,000 for each property for façade improvements; seconded by Director Mack; **AYE: ALL, MOTION PASSES.**

V. **Infrastructure Improvements-** Mr. Benderson stated these are list of projects to be ranked by the Board from 1-10 to get a feel of which is more the high priority of a list of things; on page (28); the list of projects is on page (29); once completed they should be returned to CRA Director. Director Washington stated he would like to see more improvements on the West Side of Town.

## **5. Directors Report**

**Director Washington-** update on the past façade Grants; Mr. Benderson replied the Deacon Jones project ramp the supplies have been ordered; none of the projects have been completed; Chairman Cole stated it would be good to get before and after pictures.

**Vice Chairman Williams-** no report, satisfied with the way this meeting tonight, just a question on the different rankings and objectives on the infrastructure improvement; on if we wanted to add one on the rankings sheet.

**Director Mack-** thank Mr. Benderson for putting together great planning, we are moving along quite well, we need to focus on some of the houses in Catalina Park, especially Katherine Street.

**Chairman Cole-** we will be putting together the accomplishments we have done in the last 16 months; Wayne Dench more work has to be done, they are planning some major improvements.

**6. Staff Comments-** Mr. Benderson- will be closing on the 447 West Kennedy Blvd project; want a board member to attend the FRA Conference is this week in Daytona Beach from 8-5 PM, the best one to attend is Thursday if someone is available.

**7. Public Comments- Louissteen Cummings-** the West side, several elderly people in Catalina Park need help. A lot of people working on houses around Town are doing work without permits.

**8. ADJOURNMENT-** CRA Meeting adjourned at 5:55 PM.

**RESPECTFULLY SUBMITTED BY**

**Cathlene Williams, Town Clerk**