



ALACHUA CRA

COMMUNITY REDEVELOPMENT AGENCY

Community Redevelopment Agency Meeting Minutes May 6, 2019

Chair Gib Coerper
Vice Chair Gary Hardacre
Member Shirley Green Brown
Member Dayna Miller
Member Robert Wilford

Executive Director Adam Boukari
CRA Attorney Marian Rush
CRA Coordinator Chelsea Bakaitis

The City Commission will conduct a
Community Redevelopment Agency Meeting
At 5:00 PM
to address the item(s) below.

Meeting Date: May 6, 2019

Meeting Location: James A. Lewis Commission Chambers

Notice given pursuant to Section 286.0105, Florida Statutes. In order to appeal any decision made at this meeting, you will need a verbatim record of the proceedings. It will be your responsibility to ensure such a record is made.

COMMUNITY REDEVELOPMENT AGENCY MEETING

CALL TO ORDER

Chair Gib Coerper called the meeting to order. Vice Chair Gary Hardacre was absent.

APPROVAL OF THE AGENDA

Member Robert Wilford moved to approve the agenda; seconded by Member Shirley Brown.

Passed by unanimous consent.

I. OLD BUSINESS

None.

II. NEW BUSINESS

- A. Approval of the Minutes of the March 11, 2019 CRA Meeting

Member Brown moved to approve the minutes; seconded by Member Dayna Miller.

Passed by unanimous consent.

- B. Resolution CRA 19-04: Relating to a Business Facade Grant Program Application submitted by Kimberly Heninger of the Manor on Main Street, applicant, for Project improvements to a building located at 14603 Main Street.

City Attorney Marian Rush introduced Resolution CRA19-04 by title only.

CRA Coordinator Chelsea Bakaitis presented the Staff Report.

Member Miller inquired about the proposed paint colors.

CRA Coordinator Bakaitis responded.

Member Miller inquired about the criteria identified on the Funding Priority Rating Sheet and the type of businesses identified as targeted in the CRA Market Study and Economic Development Implementation Plan.

CRA Coordinator Bakaitis responded.

Member Wilford moved to find the Community Redevelopment Agency (CRA) Business Facade Grant Program Application submitted by Kimberly Heninger of the Manor on Main Street for improvements to a building located at 14603 Main Street to be consistent with the Business Facade Grant Program Policies and Procedures, and adopt Resolution CRA19-04; seconded by Member Brown.

Motion Passed 4-0 in a roll call vote.

- C. CRA Activities Staff Update

CRA Coordinator Bakaitis presented the Staff update.

Member Wilford asked about provisions for the termination of CRAs by September 30, 2039 and if the City's CRA would terminate before this date.

CRA Coordinator Bakaitis responded.

- D. CRA Advisory Board Member Appointments

City Attorney Rush introduced Resolution CRA19-05 by title only.

CRA Coordinator Bakaitis presented the item.

Member Miller moved to adopt CRA19-05, seconded by Member Brown.

Motion Passed 4-0 in a roll call vote.

- E. Presentation about Historic Preservation Options within the CRA District
CRA Coordinator Bakaitis presented the Staff Report.
Member Miller requested clarification about the City of Pensacola's regulations.
CRA Coordinator Bakaitis responded.
Chair Coerper asked if current regulations apply to all structures within the Historic Overlay District.
CRA Coordinator Bakaitis responded.
City Attorney Marian Rush responded.
Member Miller asked about the City of Mount Dora's guidelines.
CRA Coordinator Bakaitis responded.
City Attorney Rush responded.
Executive Director Adam Boukari responded.
Member Wilford asked about the two proposed options and the work involved to accomplish option 2.
Executive Director Boukari responded.
Chair Coerper asked about the Board further reviewing the options and potential next steps.
Executive Director Boukari responded.
City Attorney Rush responded.
Member Miller asked when the Historic Overlay District was created.
City Attorney Rush responded.
Chair Coerper commented on the history of the creation of the district.
Member Brown expressed a desire to review other cities rules and regulations as well as the benefits and challenges presented by the potential options.

Member Wilford moved that Staff further research the potential options and the rules and regulations used in other cities and return with additional information; seconded by Member Miller.

Motion Passed 4-0 in a roll call vote.

III. BOARD COMMENTS/DISCUSSION

Rick Robertson spoke about the historic preservation regulations and Third Thursday.

IV. CITIZENS COMMENTS

None.

ADJOURN

Member Wilford moved to adjourn; seconded by Member Miller.

Passed by unanimous consent.

ATTEST:

COMMUNITY REDEVELOPMENT AGENCY
OF ALACHUA, FLORIDA

Adam Boukari, CRA Executive Director

Gib Coerper, CRA Chair