

COMMUNITY REDEVELOPMENT AGENCY MEETING

A Regular Community Redevelopment Meeting was held on December 11, 2023 at 6:00 p.m. in the Council Chambers of City Hall and via GoToMeeting (872)-240-3311 - Access Code: 407-718-637.

CRA Board Chairperson Kenneth Burgess called the meeting to order at 6:00 p.m. Roll call was taken. Present were members Steven F. Spina, Ph.D., Charles Proctor, Kenneth Burgess, Lance Smith, Jodi Wilkeson and Mayor Melonie Bahr Monson. City Manager William Poe and City Attorney Matthew Maggard were present.

Staff present: CRA Director Gail Hamilton, Police Chief Derek Brewer, Utility Director John Bostic, Finance Director Ted Beason, Public Information Officer Kevin Weiss, Building Official Bill Burgess, Water Treatment Plant Operator Eric Martin and City Clerk Lori Hillman.

1. BUSINESS ITEMS

1.1 Approval of Residential Matching Facade Grant for Gail Fisher

CRA Director Gail Hamilton displayed a picture of the home located at 5247 17th Street along with plans for the installation of a front porch. The home is located in the historic district but is not a contributing structure. The contractor will follow material and treatment guidelines. The Residential Matching Facade Grant provides \$2,500 for exterior upgrades. The application submitted meets all the grant requirements and staff recommended approval.

Lance Smith moved to approve Business Item 1.1. Seconded by Steve Spina. Motion passed unanimously.

1.2 Approval of Residential Paint Grant for Gail Fisher

CRA Director Gail Hamilton presented a Residential Paint Grant that provides a maximum of \$500 in matching funds. The application submitted meets all the grant requirements and staff recommended approval.

Jodi Wilkeson moved to approve Business Item 1.2. Seconded by Lance Smith. Motion passed unanimously.

2. CITIZEN COMMENTS

N/A

Meeting Adjourned: 6:04 p.m.

Submitted by Lori L. Hillman