

COMMUNITY REDEVELOPMENT AGENCY MEETING

A Regular CRA Meeting was held on January 13, 2025 at 5:00 PM in the Council Chambers of City Hall and Via GoToMeeting (224) 501-3412 - Access Code: 190-711-045. Commissioner Steve F. Spina Ph.D. called the meeting to order at 5:00 PM. Roll Call — City Clerk Ricardo Quiñones

Roll call was taken. Present were members Lance Smith, Jodi Wilkeson, Charles Proctor, Kenneth M. Burgess Jr., Steve F. Spina Ph.D. and Mayor Melonie Bahr Monson. City Manager William Poe was also present. City Attorney Matthew Maggard was not present.

Staff present: Planning Director Todd Vande Berg, Utilities Director John Bostic III, CRA Director Gail Hamilton, IT Director Mike Panak, Airport Manager Nathan Coleman, Finance Director Ted Beason, Building Official Calvin Switzer, Lieutenant Nathan Gardner, Principal Planner Rodney Corriveau, Historic Preservation Specialist Community Planner Hunter Gearhart and City Clerk Ricardo Quinones.

1. BUSINESS ITEMS

1.1 Commercial Improvement Grant - 38428 5th Avenue - Pampano Coffee Company
CRA Director Gail Hamilton thanked the Board for allowing the CRA to meet today. Ms. Hamilton reported that the company was ready to move forward with renovations and did not want to hold them up. Ms. Hamilton introduced the owners and shared their story. Ms. Hamilton reported the Commercial Improvement Grant application for 38428 5th Avenue Pampano Coffee Company meets all grant requirements therefore staff recommends approval. Discussion followed regarding future plans.

Lance Smith motioned to Approve Commercial Improvement Grant - 38428 5th Avenue Pampano Coffee Company. Seconded by Ken Burgess. Motion Passed unanimously.

2. CRA DIRECTOR'S REPORT

CRA Director Gail Hamilton asked the Board to approve a change of date for the Hercules Park Grand Opening. Schools will be closed on the original date of February 14, 2025.

Ms. Hamilton asked for a change of date to either February 13, 2025 or February 27, 2025 to allow the schools to attend.

The CRA Board agreed to change the Hercules Park Grand Opening to February 13, 2025.

3. MAIN STREET ACTIVITY REPORT - NONE

CITIZEN COMMENTS – NONE

ADJOURN 5:11 PM

Submitted by Ricardo Quiñones