



MINUTES
CITY OF PANAMA CITY, FLORIDA, CITY COMMUNITY REDEVELOPMENT AGENCY
THE REGULAR MEETING

1/26/2021 - Minutes

1. Roll Call And The Approval Of Meeting Minutes
Chairman Brudnicki called the meeting to order.

Roll call was done by Interim City Clerk Brandy Waldron with the following members present: Mr. Brown, Mr. Rader, Mr. Nichols, Mrs. Haligas, and Chairman Brudnicki. Also present: CRA Director Michael Johnson and City Attorney Nevin Zimmerman.

Mr. Rader moved to approve the minutes for the December 8, 2020 CRA meeting. Mr. Brown, Mr. Rader, Mr. Nichols, Mrs. Haligas, and Chairman Brudnicki voted "YEA". "NAYS" " – none. The motion passed by a 5-0 vote.

2. Consent Agenda

- 2.a. Consideration To Approve The Commercial Improvement Grant For Advanced Urology Institute/The Clinic, Inc, 500 W 11th St.
- 2.b. Consideration To Approve The Commercial Improvement Grant For Brent McLeod/McLeod's Glass & Supply, 1331 Harrison Ave.
- 2.c. Consideration To Establish Grant/Incentive Opportunities With Faith-Based/Non-Profit Organizations. Mrs. Haligas asked to discuss item 2C. Discussion established the only funding for CRA is through TIF, therefore, organizations that do not pay property taxes are exempt from receiving CRA grants and must find funding through other grants. However, if a faith-based or non-profit organization rents the property/building, the property owner is eligible to apply for a CRA grant and the board would consider this application
- 2.d. Consideration To Enter Into Contract With S&ME To Provide Deliverables For Possible Expansion Of DTN District, Or Creation Of New CRA District
Discussion on item 2d. clarifying the need for expansion of DTN district and what constitutes that need. Mrs. Haligas would like to look at the possible need for expansion of the MLV district as well.
- 2.e. Consideration Of Approval Of Large-Scale Commercial Improvement Assistance Grant Program.

Mr. Brown moved to approve the Consent Agenda.

Mr. Brown, Mr. Rader, Mr. Nichols, Mrs. Haligas, and Chairman Brudnicki voted "YEA". "NAYS" " – none. The motion passed by a 5-0 vote.

3. CRA District Updates

3. CRA District Updates presented by Toni Shamplain for DTN and MLV, Michael Johnson for STA, and Lena Webb for DT.

3.a. Status Of Advisory Committees

3.b. Social Media Updates

4. Public Comment

Rev. Woods spoke to the reopening of Oscar Patterson Elementary and expressed his ongoing concern for the development of a stand-alone African American Cultural Center.

Adjournment: There being no further business, the meeting adjourned.

Meeting Adjournment

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding should contact the City's Human Resources Department one week prior to the proceeding at telephone (850) 872-3014 for assistance; if hearing impaired, telephone (850) 872-3028 (TDD) for assistance.