



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

1/28/2020 - Minutes

1. Roll Call And The Approval Of Meeting Minutes

Roll call was done by Deputy City Clerk Jane Greathouse. Commissioners Billy Rader, Jenna Haligas, Kenneth E. Brown, and Chairman Greg Brudnicki were present. Also present at the Board meeting was City Attorney Nevin Zimmerman and CRA Director Michael Johnson. Commissioner Mike Nichols was absent.

2. New Business

2.a. Consideration To Approve The Service Agreement Between The St. Andrews CRA And The Historic St. Andrews Waterfront Partnership, Inc.

Commissioner Haligas moved to approve the Service Agreement between the St. Andrews CRA District and the Historic St. Andrews Waterfront Partnership, Inc. Commissioner Brown seconded the motion and on a roll call vote Commissioners Haligas, Brown, Rader, and Chairman Brudnicki voted "YEA". "NAYS" - none. The motion passed by a 4-0 vote.

2.b. Consideration To Approve And Set Limits For CRA Reimbursements For Commercial Grants.

Toni Shamplain, Downtown North Program Director, suggested that a maximum limit of \$50,000.00 be set for commercial grants for a period of two-years as a pilot project.

Discussion followed regarding the various CRA's possibly working together on beautification projects.

Commissioner Haligas moved to approve and set limits for CRA reimbursements at a maximum of \$50,000.00 for a two-year period for commercial grants. Commissioner Brown seconded the motion and on a roll call vote Commissioners Haligas, Brown, Rader, and Chairman Brudnicki voted "YEA". "NAYS" - none. The motion passed by a 4-0 vote.

3. Public Comment

Walter P. Henry, 614 Maple Avenue suggested adding landscaping to include shade in Millville. Emmanuel Hill, 508 E 9th Street, felt that there should be a coordinated effort to revitalize Millville. James Shield, 1904 E 3rd Street commented that he felt the Millville CRA should be extended to 11th Street.

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.