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. Radar, Mr. Nichols, Mrs. Haligas, and Chairman Brudnicki. Also present: CRA Director Michael Johnson, City Manager Mark McQueen and City Attorney Nevin Zimmerman. Mr. Brown was not present.
Mrs. Haligas moved to approve the minutes for the January 26, 2021 CRA meeting. Mr. Nichols, Mrs. Haligas, and Chairman Brudnicki voted "YEA". "NAYS" – none. Mr. Radar stepped out momentarily and was not present for the vote. The motion passed by a 3-0 vote.

2. Consent Agenda
   2.a. Consideration To Approve Proposal For Use Of A.D. Harris Learning Village.
   2.b. Consideration To Approve The Commercial Improvement Grant For Heath Kent/Gulf Coast Aquarium, Inc, 469 Harrison Ave.
Chairman Brudnicki clarified we do not own A.D. Harris as stated in the operational plan. The property is still owned by the Bay County School Board; they allow the DTN CRA to rent the campus for a minimal fee. Further discussion followed with Michael Johnson clarifying details of the plan as written and answering any questions presented by the board.
Mrs. Haligas moved to approve the Consent Agenda. Mr. Rader, Mr. Nichols, Mrs. Haligas, and Chairman Brudnicki voted "YEA". "NAYS" – none. The motion passed by a 4-0 vote.

3. Public Comment
Citizen, Walter P. Henry inquired about any plans for Joe Moody Park. Mark McQueen addressed these questions to Mr. Henry’s satisfaction.
Citizen, Michelle Clay asked about senior activities. Michael Johnson explained activities will return once VITA vacates the Glenwood Community Center.
Citizen, Gregory Dossie suggested use of A.D. Harris for a small business incubator. Mark McQueen spoke on plans for a small business incubator at the old substation on MLK.
Citizen, Tony Bostick spoke as a board member of Minority PC, stating they have been providing classes relevant to a small business incubator for over a year would like to partner with the City in this endeavor.
Rev. Rufus Wood spoke regarding the price of renting office space in the area being too high for community organizations. Suggestion was presented to Rev. Wood of partnering with other organizations to share the space and cost.

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.