



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

4/28/2020 - Minutes

1. Roll Call And The Approval Of Meeting Minutes

Roll call was done by Deputy City Clerk Jane Greathouse with the following members present: Mr. Nichols, Mrs. Haligas, Mr. Brown, Mr. Rader, and Chairman Brudnicki. Also present was CRA Director Michael Johnson, City Manager Mark McQueen and City Attorney Nevin Zimmerman.

Mr. Brown moved to approve the minutes for the January 28, 2020 CRA meeting. Mr. Nichols, Mrs. Haligas, Mr. Brown, Mr. Rader, and Chairman Brudnicki voted "YEA". "NAYS" – none. The motion passed by a 5-0 vote.

2. Consent Agenda

Mr. Nichols moved to approve the Consent Agenda as presented. Mr. Nichols, Mrs. Haligas, Mr. Brown, Mr. Rader, and Chairman Brudnicki voted "YEA". "NAYS" – none. The motion passed by a 5-0 vote.

2.a. Consideration To Approve The Eighth Amendment To The Memorandum Of Understanding Between DTN And Public Works

2.b. Consideration To Approve The Fifth Amendment To The Memorandum Of Understanding Between Leisure Services And The Downtown North CRA For Downtown North Landscape Maintenance.

2.c. Consideration To Approve The Sixth Amendment To The MOU Between Community Development And Downtown North CRA.

2.d. Consideration To Approve Service Agreement Amendment Between The Downtown North And Millville CRA Districts, And The First Baptist Church And World Changers.

2.e. Consideration To Approve Commercial Improvement Grant For Sean Lyon/Uncle Ernie's, Retroactively

2.f. Consideration To Approve Commercial Improvement Grant For Harrison & Luverne, LLC/441 Grace Avenue.

2.g. Consideration To Approve Commercial Improvement Grant For Ink Trax.

2.h. Consideration To Approve Commercial Improvement Grant For The Place Downtown.

3. CRA Annual Report - Fiscal Year 2019.

CRA Director Johnson gave a brief overview of the CRA Annual Report for Fiscal Year 2019. He announced the Annual Report had been placed on the City's website for public comment.

Mr. Nichols moved to accept the CRA Annual Report for Fiscal Year 2019 as presented. Mr. Nichols, Mrs. Haligas, Mr. Brown, Mr. Rader, and Chairman Brudnicki voted "YEA". "NAYS" – none. The motion passed by a 5-0 vote.

4. CRA Grant Projects Update

CRA Director Johnson presented an update on various CRA grant projects in St. Andrews, the Martin Luther King, Jr. Boulevard corridor, and downtown landscaping.

5. Introduction Of New Grant And Operations Coordinator.

CRA Director Johnson announced that Lena Webb was recently employed as the New Grant and Operations Coordinator.

6. Other Business

Mr. Nichols expressed appreciation on behalf of the Commission to City staff, Door-to-Door Contractors, and Bay Clean Sweep for their rapid response to clean-up Harrison Avenue following the EF-0 tornado on April 24, 2020.

7. Public Comment

There was no public comment at this time.

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.