



## CITY OF BRADENTON

### COMMUNITY REDEVELOPMENT AGENCY MEETING

City Hall Council Chamber  
101 Old Main Street  
Bradenton, FL 34205  
**MINUTES**  
**Wednesday, March 25, 2020**

The meeting of the City of Bradenton Community Redevelopment Agency was called to order at 10:25 a.m. on Wednesday, March 25, 2020

In Attendance: Chairman, Patrick Roff, Gene Brown, Bill Sanders and Harold Byrd.

**Gene Gallo absent from the meeting.**

Carl Callahan, City Administrator/Economic Development Director; Scott Rudacille, City Attorney, Jesus Nino and Karen Kyser.

#### **Consent Agenda:**

- Minutes: February 26, 2020

**MOTION to approve Consent Agenda was made by Harold Byrd and seconded by Bill Sanders. Motion passed 3/0. Gene Brown had stepped out of the meeting.**

**Chairman Report:** None.

**Presentations:** No Presentation.

#### **Citizens' Comment:**

Tim Polk, Urban Planning Solutions, 4840 Trout River Crossing. Mr. Polk spoke on behalf of Pastor Roberts and the lot the church has been using for parking. Mr. Polk suggested that the CRA work closely with the churches along the MLK corridor with regard to City owned properties.

Keenan Wooten, 1915 11<sup>th</sup> Ave East, Bradenton came before the board to raise awareness of traffic and parking issues in the area of MLK and 27<sup>th</sup> and asked for more city involvement. He also requested someone from the board or staff attend the Bradenton Housing meetings.

### **Financial Update for CRA Areas:**

Mr. Callahan stated that Staff is requesting approval for budget adjustment in all three CRA areas, as TIF funding from the County was more than anticipated for each. Some discussion followed.

**Motion to approve was made by Harold Byrd. Bill Sanders seconded and the motion passed 4/0.**

### **Bradenton CRA Business:**

#### **Streetscape Update:**

Mr. Callahan stated that the project is moving forward. Some discussion followed regarding the sidewalks on Old Main Street needing to be cleaned. Mr. Callahan and Mr. McLellan stated that plans are in place to have them cleaned.

#### **Riverwalk Update:**

Mr. Callahan stated that the RFP has gone out for a Construction Manager at Risk.

#### **14<sup>th</sup> Street District Business:**

#### **Manatee Inns Properties Update**

First Amendment to Purchase and Sale Agreement for Pearl Homes Partnership Eight, LLC.

Mr. Callahan reviewed the amendment with the board.

**Motion to approve was made by Gene Brown and seconded by Harold Byrd. Motion passed 4/0.**

### **Central District Business:**

#### **Lincoln Village Update:**

##### Landlord's Agreement and Estoppel Certificate

Mr. Callahan stated that staff is requesting approval for the Landlord's Agreement and Estoppel Certificate.

**Motion was made by Harold Byrd to approve. Motion was seconded by Gene Brown. Motion passed 4/0**

##### Updated Project Schedule:

Mr. Callahan reviewed the Lincoln Village Project Schedule with the board.

**Other Business:**

Mr. Sanders stated that he would like to establish a contract agreement with Realize Bradenton for the coming year. Now that it is budget time, the board can review their financial information along with the grants they are receiving in a more formatted document to show funding and output to the community.

**MOTION TO ADJOURN THE CRA MEETING was made by Bill Sanders and seconded by Harold Byrd. Motion passed 4/0**

The meeting was adjourned at 11:08am

*NOTE: This is not a verbatim record. An audio CD of the meeting is available for a fee upon request.*