

CITY OF BRADENTON
SPECIAL MEETING
COMMUNITY REDEVELOPMENT AGENCY MEETING

City Hall Council Chamber
101 Old Main Street
Bradenton, FL 34205
MINUTES
Wednesday, August 12, 2020

The special meeting of the City of Bradenton Community Redevelopment Agency was called to order at 12:18 p.m. on Wednesday, August 12, 2020.

In Attendance: Chairman, Patrick Roff, Gene Gallo, Bill Sanders, Marianne Barnebey and Harold Byrd.

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

CRA STAFFING DISCUSSION:

The CRA board discussed staffing options with Mr. Callahan. Mr. Callahan offered to present organizational staffing scenarios for group discussion at a Special City Council meeting scheduled August 19, 2020. The board agreed.

CONSIDERATION OF COMMUNITY POLICING GRANT:

Motion was made by Marianne Barnebey to approve the matching funds for the 2020 Cops Hiring Program (CHP) grant for all 3 years with the stipulation that the City of Bradenton fund the required fourth year. It was also indicated that the Board hoped that the City would have funds to provide funding rather than needing the CRA to fund all three years. Mr. Gallo seconded and the motion passed 5/0.

Citizens' Comment:

Tim Polk, Urban Planning Solutions, 4840 Trout River Crossing. Mr. Polk stated that the CRA's need to prepare for the future growth in the CRA areas.

Other Business:

13TH STREET EAST CCRA PROPERTY:

Mr. Callahan discussed the various proposals with the board. It was decided by the board that they no longer want to entertain tax credit proposals for the time being.

Mr. Callahan stated that there is a proposal that does not require tax credits and the developer has agreed to give City Council the final tenant approval as well as a date certain within three year of the closing to purchase the property.

The board agreed to have a presentation brought forward to them for their consideration.

Mr. Callahan thanked Mr. Nino for his service to the CRA and wished him well in his future endeavor with the City of Tampa.

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

The meeting was adjourned at 2:02pm.

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