

**CITY OF BRADENTON  
COMMUNITY REDEVELOPMENT AGENCY MEETING  
City Hall Council Chamber  
101 Old Main Street  
Bradenton, FL 34205  
MINUTES  
Wednesday, August 26, 2020**

The meeting of the City of Bradenton Community Redevelopment Agency was called to order at 10:42 a.m. on Wednesday, August 26, 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 and Karen Kyser.

Mr. Callahan stated that there are two presentations for the board this morning and would like to have them come forward at this time.

**Presentations:**

**Proposal for 201 13<sup>th</sup> Ave. West Property:**

Mr. Peter D'Addeo, Commercial Services Realty, came before the board and reviewed the proposed project for the site. Some discussion followed. Form Base Code needs to be addressed regarding the layout of the buildings on the site.

The board agreed for Mr. D'Addeo to move forward and bring forth a draft land lease with all terms discussed today for Mr. Callahan and NDC to review prior to bringing it back before the CRA board.

**Realize Bradenton Review and Discussion:**

Johnette Isham, Executive Director, came before the board and review the many projects, events and grant initiatives currently taking place in the City. Ms. Isham shared handouts with the board as well.

Mr. Callahan stated that the board will be receiving a contract or memorandum of understanding between the CRA(s) and Realize Bradenton for this coming fiscal year. Staff has received a draft that is currently under review.

**Consent Agenda:**

- Minutes: July 22, 2020
- Minutes: August 12, 2020 Special Meeting

**MOTION to approve Consent Agenda was made by Gene Gallo and seconded by Harold Byrd. Motion passed 5/0.**

**Chairman Report:** Mr. Roff stated that we are currently advertising for the CRA Director and asked for the professional status for the position, such as FRA certification. Mr. Byrd agreed and stated that FRA training would be a minimum and should be listed on the job description.

Some discussion followed.

Mr. Callahan stated that Staff would work on getting the advertisement for the position out as soon as possible.

**Citizens' Comment:**

None

**Financial Update for CRA Areas:**

Mr. Callahan stated that there is nothing substantial to report in the month to date reports.

Mr. Callahan stated that the reimbursement to the CCRA for Lincoln Village has been received and will show in September financials.

Mr. Callahan reviewed the year to date financials for each CRA, pointing out anticipated funds that will be available for projects that the board may want to see in the upcoming fiscal year.

**Central CRA Budget Review:**

Mr. Callahan reviewed the proposed 2020/21 budget for the CCRA.

**Bradenton CRA Budget Review:**

Mr. Callahan reviewed the proposed 2020/21 budget for the BCRA.

**14<sup>th</sup> Street CRA Budget Review**

Mr. Callahan reviewed the proposed 2020/21 budget for the 14<sup>th</sup> Street CRA.

Mr. Callahan stated that if the board decides that they no longer wish to have the Economic Development Department as we have now, there will be necessary changes to the budget account for General Fund. The change would be from Economic Development to Community Redevelopment Agency. This is where the general funds are for all administrative expenditures.

Mr. Callahan stated that items under Promotional Activities would go away and be placed under Legislative or Administration.

Mr. Callahan stated that "Miscellaneous Charges" would be for projects outside of the CRA's we will need to either eliminate this line item or place it under another line item in the budget.

(Mr. Gallo exited the meeting at 12:10 p.m.)

Some discussion followed.

**Ms. Barnebey made a motion to create a stand-alone Community Redevelopment Agency in place of the Economic Development with a stand-alone budget, but have CRA staff be City employees. Mr. Roff seconded and the motion passed 3/1 with Mr. Byrd being the dissenting vote. Mr. Gallo was absent.**

**Other Business:**

None.

**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 1:50 p.m.

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