



CITY OF BRADENTON

COMMUNITY REDEVELOPMENT AGENCY MEETING

City Hall Council Chamber
101 Old Main Street
Bradenton, FL 34205
MINUTES
Wednesday, May 27, 2020

The meeting of the City of Bradenton Community Redevelopment Agency was called to order at 11:30 a.m. on Wednesday, May 27, 2020

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

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

Consent Agenda:

- Minutes: March 25, 2020 (Due to Covid-19, 2020 April Meeting was Cancelled)

MOTION to approve Consent Agenda was made by Harold Byrd and seconded by Bill Sanders. Motion passed 5/0.

Chairman Report: None.

Presentations: No Presentation.

Citizens' Comment:

Keenan Wooten, 1915 11th Ave East, Bradenton came before the board requesting representation from the City CRA in order to be apprised of the planning and activities of the Bradenton Housing Authority.

Tim Polk, Urban Planning Solutions, 4840 Trout River Crossing. Mr. Polk suggested that the CRA work closely with the Bradenton Housing Authority as many of their properties are in the CRA areas.

Financial Update for CRA Areas:

Mr. Callahan reviewed the CRA financials with the board.

Bradenton CRA Business:

Streetscape Update:

Mr. Callahan stated that the intersection work at 3rd Ave West and Old Main Street is moving along and should be complete within the next 2 weeks (weather permitting).

Mr. Sanders asked for clarification of funding for the project.

Mr. Callahan stated the 1 million came from the ½ cent sales tax and 3.5 million from the Bradenton CRA.

Riverwalk Update:

Mr. Sanders asked when Kimley – Horn is to make a presentation to Council.

Mr. Callahan stated he would follow up with scheduling.

Restaurant and Food Service Incentive Grant Request:

Rule 32 Holdings, LLC – 536 12th Street West. Grant funding request for \$25,000.

Motion to approve was made by Gene Brown and seconded by Harold Byrd.

Motion passed 5/0.

Building and Site Enhancement Grant Request:

Rule 32 Holdings, LLC – 536 12th Street West. Grant funding request for \$10,000.

Motion to approve was made by Gene Brown and seconded by Gene Gallo.

Motion passed 5/0.

Request to purchase outdoor dining furniture (20 tables and 40 chairs) in an effort to assist businesses on 13th Street W. by increasing capacity seating.

The BCRA is asking approval to purchase \$7,784.06 for outdoor tables and chairs. It has been agreed that the furniture will be stored in an empty store front on 13th Street West by the building owner. In the event the furniture needs to be moved The Bishop Museum has offered storage free of charge.

Motion to approve was made by Gene Brown and Seconded by Gene Gallo.

Motion passed 5/0.

14th Street District Business:

Manatee Inns Properties Update

At this time there are utility lines being removed from the property by Spectrum and Charter services. This should be completed by the end of next week.

Central District Business:

Lincoln Village Apartments Update:

Mr. Callahan reviewed with the board the construction activities presented by Norstar over the next 30 days.

Other Business:

Small Business Emergency Grant Program:

Mr. Callahan presented a draft of the Small Business Emergency Grant Program for review and discussion.

The board agreed that staff continue to research and determine appropriate control over eligible businesses and funding criteria.

Mr. Sanders asked when the board could anticipate a review of the Realize Bradenton budget numbers. Mr. Sanders expressed the desire to look into a contract with them as well.

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 12:29pm.

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