



Meeting Minutes

Community Redevelopment Agency

Monday, April 30, 2018

5:00 PM

Council Chambers

CALL TO ORDER

Chairman Art Graham called the meeting to order at 5:00 P.M.

ROLL CALL

Chairman: Art Graham
Vice-Chairwoman: Frances Povloski
Board Members: Scott Gay Samuel Hall Jeffrey Jones

Also present were CRA Administrator William Mann, and Recording Secretary Chandra Medford.

APPROVAL OF MINUTES

- a. Regular Community Redevelopment Agency Meeting Held March 26, 2018

It was moved by Mr. Hall, and seconded by Mrs. Povloski, and passed unanimously by voice vote, to approve the March 26, 2018 meeting minutes.

OLD BUSINESS

There was no old business.

NEW BUSINESS

- a. **Redevelopment District: RD Rezoning Amendment** - Review and report to the City Council on the consistency with the Downtown Community Redevelopment Plan of the application to amend *Redevelopment District: RD Ordinance No. 2008-7951*, governing the property located at the southeast corner of Beach Boulevard and South 3rd Street, by providing a new project narrative and site plan for a new proposed hotel use (*Element Hotel*).

It was moved by Mrs. Povloski and seconded by Mr. Jones, to find RD Rezoning Amendment Application PC#9-18 consistent with the Downtown Community Redevelopment Plan and recommend its approval by the City Council. After a brief discussion, the motion carried unanimously by roll call vote.

Mr. Mann provided a brief explanation of the proposed modifications to the previously approved hotel development. He indicated the applicant requests to replace the approved *Sheraton* project narrative and site plan with a revised narrative and site plan of a new three story, 80-room *Element* hotel.

INFORMATION ITEMS

The purpose, goals, and objectives of the redevelopment agency board were discussed. Mr. Mann stated there are potential development projects being proposed in the Downtown District that should significantly and positively impact its environment. Mr. Mann stated there will be a meeting of the Board scheduled for Tuesday, May 29, 2018 due to the observance of Memorial Day.

COURTESY OF THE FLOOR TO VISITORS

No one wished to speak under Courtesy of the Floor.

ADJOURNMENT

There being no further business, Chairperson Graham adjourned the meeting at 5:49 P.M.

Submitted by: Chandra Medford, Recording Secretary

Approval:



Art Graham, Chairperson

Date: 5/29/18