

**CITY OF ST. CLOUD
COMMUNITY REDEVELOPMENT AGENCY MINUTES
1300 9TH STREET; BUILDING A, 3RD FLOOR, CITY COUNCIL CHAMBERS
THURSDAY, DECEMBER 5, 2019, 6:00PM**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

- Chair Nathan Blackwell (present)
- Vice Chair Linette Matheny (absent)
- Member Dave Askew (present)
- Member Chuck Cooper (present)
- Member Keith Trace (present)
- Member Joel Davis (present)
- Member Dwight Loeding (present)

IV. APPROVAL OF MINUTES – August 22, 2019

Member Loeding provided a motion to approve the minutes. Member Cooper provided a second to the motion. The vote was 7-0 with all members voting “aye.”

V. OLD BUSINESS

A. Makinson’s Building Update (918 New York Avenue)

Mr. André Anderson, Planning and Zoning Director provided an update to the Makinson Building. Before and after photos of renovations were presented as well as a breakdown of the expenditures to date.

- Member Cooper stated that he feels the property is not ready to list for sale. He recommended that the cracked glass panels on the front of the building be replaced as soon as possible.

B. 10th Street Vacant Parking Lot Update (behind Makinson’s Bldg.)

Mr. Anderson, Planning and Zoning Director informed the Board that the proposed offer to purchase the vacant lot was not accepted.

- Member Trace commented that once the RFP process is complete and an applicant is selected, then this can be brought back for further discussion if the applicant is interested in the vacant property.

C. CRA Board Term Limits

Mr. Anderson informed the Board Members that Member Davis is nearing his term expiration, and asked Member Davis if he would like to be considered for reappointment to the Community Redevelopment Agency Board.

- Member Davis expressed that he would like to be considered for reappointment to the CRA Board.

VI. NEW BUSINESS

A. CRA Finance

Mr. Anderson provided a breakdown of CRA expenditures to date. He also provided a financial update on the Building and Site Improvement Grants.

B. Adopt 2020 Meeting Schedule

Mr. Anderson presented the proposed 2020 CRA Board meeting schedule.

- The Board was in consensus for the approval of the 2020 CRA meeting schedule.

VII. STAFF REPORT/UPDATE

Shelley Watson, Community Redevelopment Specialist notes that the Florida Redevelopment Association (FRA) Conference, held in Tampa, was very educational for the attendees.

Ms. Watson informed the Board of the Culinary Bicycle Tour that will be held on February 1, 2020.

VIII. MEMBERS UPDATE

Member Askew informed the Board that he received a call from St. Cloud Main Street regarding timely payment outlined by the contract.

- The Board had a unanimous consensus to proceed with payment to St. Cloud Main Street.

Member Askew would like to have training on what the Board can decide on relating to new business proposals in the CRA District.

IX. PUBLIC COMMENT

X. INFORMATION

Next CRA Meeting – Thursday, February 6, 2020

XI. ADJOURNMENT

Respectfully submitted:

Nathan Blackwell, Board Chairman

Date

Jessie Light, CRA Board Secretary

Date