ALACHUA CRA
COMMUNITY REDEVELOPMENT AGENCY

Community Redevelopment Agency
Meeting Minutes
March 11, 2019

Chair Gib Coerper
Vice Chair Gary Hardacre
Member Shirley Green Brown
Member Dayna Miller
Member Robert Wilford

Executive Director Adam Boukari
CRA Attorney Marian Rush
CRA Coordinator Chelsea Bakaitis

The City Commission will conduct a
Community Redevelopment Agency Meeting
At 5:00 PM
to address the item(s) below.

Meeting Date: March 11, 2019

Meeting Location: James A. Lewis Commission Chambers

Notice given pursuant to Section 286.0105, Florida Statutes. In order to appeal any decision made at this meeting, you will need a verbatim record of the proceedings. It will be your responsibility to ensure such a record is made.

COMMUNITY REDEVELOPMENT AGENCY MEETING

CALL TO ORDER

Chair Gib Coerper called the meeting to order. All Members were present.

APPROVAL OF THE AGENDA

Vice Chair Gary Hardacre moved to approve the agenda; seconded by Member Dayna Miller.

Passed by unanimous consent.

I. OLD BUSINESS

II. NEW BUSINESS

A. Approval of the Minutes of the January 14, 2019 CRA Meeting.

Vice Chair Hardacre moved to approve the minutes; seconded by Member Robert Wilford.

Passed by unanimous consent

B. Resolution CRA19-02: Relating to a Business Façade Grant Application submitted by Gussie Lee, applicant and property owner, for Project improvements to a building located at 14954 Main Street

City Attorney Marian Rush introduced Resolution CRA19-02 by title only.

CRA Coordinator Chelsea Bakaitis presented the Staff Report.

Member Miller inquired about the color of the paint.

CRA Coordinator Bakaitis responded.

City Attorney Rush discussed the work by Staff that was involved in creating the Facade Grant Program. She also discussed the terms of the program and that the applicants agree to the terms.

Member Shirley Brown commended Gussie Lee, applicant and property owner, on the longevity of her business.

Member Miller moved to find the Community Redevelopment Agency (CRA) Business Facade Grant Program Application submitted by Gussie Lee for improvements to building located at 14954 Main Street to be consistent with the Business Facade Grant Program Policies and Procedures, and adopt Resolution CRA19-02; seconded by Member Brown.

Motion Passed 5-0 in a roll call vote.

C. Resolution CRA19-03: Relating to a Business Façade Grant Application submitted by Mike and Bonnie Del Rosal, applicants and property owners, for Project improvements to a building located at 14874 Main Street

City Attorney Rush introduced Resolution CRA19-03 by title only.

CRA Coordinator Bakaitis presented the Staff Report.

Chair Coerper asked if the trim will be the same color as the building.

Bonnie Del Rosal, applicant and property owner, responded.

Member Miller thanked the Del Rosals for their interest in the program.

Member Miller moved to find the Community Redevelopment Agency (CRA) Business Facade Grant Program Application submitted by Mike and Bonnie Del Rosal for improvements to building located at 14874 Main Street to be consistent with the Business Facade Grant Program Policies and Procedures, and adopt Resolution CRA19-03; seconded by Member Brown.

Motion Passed 5-0 in a roll call vote.

D. CRA Activities Staff Update

CRA Coordinator Bakaitis presented the Staff update.

Chair Coerper made a suggestion about directory signage for businesses on Main Street.

Member Wilford welcomed the business walking map and said that he looks forward to its distribution.

E. Draft Annual Report of the City of Alachua CRA activities during the Fiscal Year 2018 (October 1, 2017 - September 30, 2018)

CRA Coordinator Bakaitis present the Staff Report.

Member Miller commended Staff for their work on the report.

III. BOARD COMMENTS/DISCUSSION

Member Miller suggested the Board consider current and potential City regulations concerning changes to historic buildings to ensure continuity throughout the CRA area.

City Attorney Rush responded.

Executive Director Adam Boukari responded.

Member Miller moved to direct staff to research and report back about regulatory options that could be taken to preserve the historic look of buildings within the Community Redevelopment Area; seconded by Vice Chair Hardacre.

Chair Coerper opened the floor for public comment.

Bryan Boukari discussed potential options to streamline changes to buildings in the CRA area.

Motion Passed 5-0 in a roll call vote.

Executive Director Boukari updated the CRA on legislative proposals which could impact the CRA.

Member Miller inquired about the positions of Representatives and Senators representing the City on proposed legislation.

Chair Coerper responded.

IV. CITIZENS COMMENTS

None.

ADJOURN

Chair Coerper adjourned meeting.

ATTEST:

COMMUNITY REDEVELOPMENT AGENCY
OF ALACHUA, FLORIDA

Adam Boukari, CRA Executive Director

Gib Coerper, CRA Chair