

REGULAR SESSION OF THE CITY OF KISSIMMEE COMMUNITY REDEVELOPMENT AGENCY JUNE 22, 2009

Description	Those in attendance: Commissioner/Chair Evans, Commissioner/Vice-Chair Meyers, Commissioner Foust, Commissioner Brooks, CRA Director Hamilton, Development Services Director Holland, Administrative Assistant Grieb. Those absent: Commissioner Cross, Commissioner Novak, Commissioner Jackson		
Date	6/22/2009	Location	CRA Office, 320 E. Monument Avenue, Kissimmee, Florida 34741
Time	Agenda	Minutes	
5:57:32 PM	I. Call to Order	Chairwoman Evans called the meeting to order.	
5:57:49 PM	II. Approval of Minutes	<p>Commissioner Brooks moved for approval of the minutes of the April 27, 2009 regular meeting. Commissioner Meyers seconded.</p> <p>Motion carried 4-0 Commissioner Cross absent Commissioner Novak absent Commissioner Jackson absent</p>	
5:58:00 PM	III. Consent Agenda	<p>The Consent Agenda is a technique designed to expedite handling of routine and miscellaneous business of the Community Redevelopment Agency. The CRA, in one motion, may adopt the entire Agenda. The motion for adoption is non-debatable and must receive unanimous approval. By request of any individual member, any item may be removed from the Consent Agenda and placed upon the Regular Agenda for debate.</p> <p>Commissioner Brooks moved for approval of the Consent Agenda as presented by Staff. Commissioner Foust seconded.</p> <p>Motion carried 4-0 Commissioner Cross absent Commissioner Novak absent Commissioner Jackson absent</p> <p>A. Commercial Grants</p> <p>Request approval of a Water & Sewer Impact Fee Assistance Grant, # 444 for 216 Broadway for up to \$1,026.66</p>	

		<p>B. Residential Grants</p> <p>Request approval of a Paint Voucher, Grant # 440 for \$480, a Matching Façade, Grant #441 for \$1,500, a Consulting Services, Grant #442 for \$ 500, and a Matching Rehabilitation, Grant #443 for \$ 5,000 for 522 Tohopekaliga, and approval of a Matching Façade, Grant # 445 for \$ 1,550, and a Paint Voucher, Grant # 446 for \$ 554.96 for 600 Lakeshore Boulevard.</p>
5:58:34 PM	IV. Discussion Items	CRA Director Hamilton request to add a revitalization grant for 109 Broadway.
5:59:41 PM		<p>A.1. Commercial Grant</p> <p>Request approval of a Matching Revitalization Grant for 109 Broadway for \$5,000.00</p> <p>Commissioner Foust moved to approve the grant for 109 Broadway. Commissioner Brooks seconded.</p> <p>Motion carried 4-0 Commissioner Cross absent Commissioner Novak absent Commissioner Jackson absent</p>
6:00:10 PM		<p>C. 804 Bryan Street - Contract for Services</p> <p>CRA Director Hamilton gave a brief update on the project and requested approval of the Contract for Services with The Durable Restoration Company in the amount of \$ 444,236.47 for Phase I of the restoration. The work is to be completed in 180 days. A groundbreaking celebration will be held on July 15th on the front lawn. Invitations will be sent out.</p>
6:03:39 PM		<p>Commissioner Brooks moved to approve the contract. Commissioner Meyers seconded.</p> <p>Motion carried 4-0 Commissioner Cross absent Commissioner Novak absent Commissioner Jackson absent</p>
6:03:53 PM		<p>D. Licensing Agreement for Historic Downtown Kissimmee Logo</p> <p>CRA Director Hamilton informed the commissioners of a request from St. Cloud in the News to use the trademarked Historic Downtown Kissimmee logo.</p>

6:09:00 PM		<p>Commissioner Foust moved to deny the request. Commissioner Brooks seconded.</p> <p>Motion to deny carried 4-0 Commissioner Cross absent Commissioner Novak absent Commissioner Jackson absent</p>
6:10:21 PM	V. Information Items	<p>E. Kissimmee Main Street</p> <p>Executive Director Cheryl Fish provided an update and invited the Commissioner to attend the board retreat on August 15th from 9 to 4 at the Osceola Kissimmee Chamber of Commerce.</p>
6:12:05 PM		<p>Commissioner Brooks commended Main Street on the Sculpture Experience.</p> <p>Executive Director Cheryl Fish mentioned the Sculpture Gala has been scheduled for Saturday, November 7, 2009.</p>
6:14:15 PM		<p>F. Car Show, Special Event w/o Sales</p> <p>Craig Holland, Development Services Director, provided details.</p>
6:15:22 PM		<p>G. Lakefront Complex, Final Plat</p> <p>Craig Holland, Development Services Director, provided details.</p>
6:16:43 PM		<p>H. ADIO Health & Healing, Special Event w/o Sales</p> <p>No comments.</p>
6:17:23 PM	VI. Hear Audience	<p>No comment</p>
6:18:33 PM	VII. Hear Director	<p>CRA Director Hamilton informed the commissioners the Ruby Plaza Selection Committee met and reviewed 123 submittals. Three artists have been short listed and will meet with the Lakefront Design Team on July 16, 2009. Following the meeting the artists will create design plans and 3-D models which will be on display in August. The City has the opportunity to receive Category 3 stimulus money for road projects. Staff will make a proposal on Thursday to the Department of Transportation for streetscaping the side streets from Broadway to Church.</p>
6:23:31 PM	VIII. Hear the Commissioners	<p>No Comments</p>

Adjourn

There being no further business to come before the CRA Commission, Chairwoman Evans adjourned the meeting.

Sherry Evans, Chairwoman

Gail Hamilton, CRA Director