

REGULAR SESSION OF THE CITY OF KISSIMMEE COMMUNITY REDEVELOPMENT AGENCY JULY 27, 2009

Description	Those in attendance: Commissioner/Chair Evans, Commissioner/Vice Chair Meyers, Commissioner Cross, Commissioner Novak, CRA Director Hamilton, Development Services Director Holland, Administrative Assistant Grieb. Those absent: Commissioner Foust, Commissioner Jackson, Commissioner Brooks		
Date	7/27/2009	Location	CRA Office, 320 E. Monument Avenue, Kissimmee, Florida 34741
Time	Agenda	Minutes	
6:01:22 PM	I. Call to Order	Chairwoman Evans called the meeting to order.	
6:01:33 PM	II. Approval of Minutes	<p>Commissioner Meyers moved to approve the regular meeting minutes of the June 22, 2009 meeting. Commissioner Cross seconded.</p> <p>Motion carried 4-0 Commissioner Foust absent Commissioner Jackson absent Commissioner Brooks absent</p>	
6:02:06 PM	III. Consent	<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 Cross moved to approve the Consent Agenda as presented by staff. Commissioner Novak seconded.</p> <p>Motion carried 4-0 Commissioner Foust absent Commissioner Jackson absent Commissioner Brooks absent</p> <p>A. Commercial Grants</p> <p>Recommend denial of a Matching Façade and Sign grant, #448 for 101 Broadway, and request approval of a Matching Revitalization grant, #452 for 412 Emmett Street for up to \$2,750.</p>	

		Recommend approval of a Paint Voucher grant, #449 for up to \$1221.95, Consulting Services grant, #450 for up to \$500, and Matching Rehabilitation grant, #451 for up to \$5,000 all for 104 S. Dillingham Avenue.
6:03:26 PM	IV. Discussion Items	C. Kissimmee Lakefront Park - Ruby Plaza Public Art CRA Director Hamilton requests approval to provide the three short listed public artists a stipend of \$5,000 each total of \$15,000 to cover cost associated with travel to Kissimmee and 3-Dimensional models and design plans for the Ruby Plaza Public Art.
6:05:31 PM		Commissioner Novak moved to approve. Commissioner Cross seconded. Motion carried 4-0 Commissioner Foust absent Commissioner Jackson absent Commissioner Brooks absent
6:05:39 PM		D. Carson - Bryan Restoration Project Construction Management Services
6:06:47 PM		CRA Director Hamilton informed the commissioners of the request for approval of a contract with Burkhardt Construction for Construction Management services not to exceed \$45,515 for Phase 1 of the Carson-Bryan Restoration, 804 Bryan Street.
6:08:28 PM		Commissioner Meyers moved to approve. Commissioner Novak seconded. Motion carried 4-0 Commissioner Foust absent Commissioner Jackson absent Commissioner Brooks absent
6:08:47 PM		E. Historic Downtown Kissimmee Logo License Agreement CRA Director Hamilton stated the Kissimmee Main Street Program is requesting use of the CRA logo on their latest piece, a Historic Walking Tour brochure. Melissa Bancroft, K.M.S. President, presented a draft of the brochure and added the piece will be available at the Convention and Visitors Bureau and in the downtown area. A Dining and Shopping insert will be added which will be printed in-house and able to be updated on a regular basis. 5,000 copies will be printed to begin with.

6:12:36 PM		<p>Commissioner Novak moved to approve. Commissioner Meyers seconded.</p> <p>Motion carried 4-0 Commissioner Foust absent Commissioner Jackson absent Commissioner Brooks absent</p>
6:14:18 PM		<p>Mike Trim spoke briefly on the new Downtown Business Association directory.</p>
6:18:48 PM	<p>F. Information Items</p>	<p>F. Kissimmee Main Street</p> <p>Cheryl Fish, KMS Executive Director, announced Main Streets move to 421 Broadway and their soft opening will be on Saturday, August 1 from 10 to 2 p.m. The Grand Opening will be September/October. Staff is currently working on the Sculpture Experience. The Annual Board Retreat will be August 15th. Invitations will be sent out and all the Commissioners are invited to attend.</p>
6:23:53 PM		<p>G. 722 N. Main Street</p> <p>No comments</p>
6:25:32 PM	<p>VI. Hear Audience</p>	<p>No comments</p>
6:25:41 PM	<p>VII. Hear Director</p>	<p>CRA Director Hamilton requested comments from the board on Commissioner Irizarry's request for the closure of Dakin Avenue from Broadway to Pleasant. Concerns were expressed on the impact to neighboring businesses such as Makinson's and the precedence it will set for closing other streets. The board requested the opportunity to see the revised Special Event application once it is submitted. CRA Director Hamilton added there have also been discussions to eliminate parking on Dakin completely or limit parking to 15 minutes.</p> <p>CRA Director Hamilton informed the commissioners all the pedestrian light poles on Broadway have been repaired. City Staff is working on a pedestrian/bicycle plan. The three short listed artists have met with the lakefront design team in preparation to submit their design proposals and models for public view and presentation. The first section of Dakin Avenue streetscape in front of the Civic Center has begun. 804 Bryan Street restoration is moving along very well. CRA Director Hamilton stated she will be meeting with County Manager Frelinger to discuss funding for the proposed way finding.</p>

6:50:31 PM	VIII. Hear Commissioners	In response to Commissioner Novak, CRA Director Hamilton confirmed the KUA representative did a presentation to the lakefront design committee on the lighting for the park.
6:52:33 PM	Adjourn	There being no further business to come before the CRA Commission, Chairwoman Evans adjourned the meeting. <hr/> Sherry Evans, Chairwoman <hr/> Gail Hamilton, CRA Director