

EDV Small Business Façade Program Committee

Meeting Minutes

October 24, 2018

Present: Committee members: Dean Grandin, Sherry Gutch, Lillian Scott-Payne
City staff: Kim King-Maysonet, Victoria Walker
Guests: Kyle Bow, Amin Gulamali
Woodstork – 6th floor

Next meeting: TBD

Committee Chair Dean Grandin opened the meeting at 11:10am with welcome and introductions.

Ms. Gutch made a motion to approve meeting minutes from September 12, 2018. Ms. Scott-Payne seconded the motion. The minutes were approved unanimously.

The first application considered was from Jerry and Barbara Bow, who own the property at 4454 South Semoran Boulevard; Dr. Kyle Bow, the tenant, was present. The proposed improvements include parking lot upgrades and landscaping.

Mr. Grandin stated that the project probably does not qualify for the program since it is new construction; the program was designed for renovation of existing buildings. There was a building on site when the property was purchased; the building had to be demolished and a new one constructed in its place. The committee requested that the City Attorney further review the application and provide a determination regarding eligibility.

Ms. Scott-Payne made a motion to table the application until next month upon further review and interpretation of the program guidelines by the City Attorney's office. Ms. Gutch seconded the motion. Motion passed unanimously.

The second application considered was from Farish Enterprises, LLC, who owns the property with a multi-tenant building at 211 East Michigan Street for seal and striping of parking lot, new metal awnings, new storefront doors and windows and exterior stonework.

The applicant stated that a decision was made to renovate the building after a potential sale fell through. Permits for the project have been approved and are ready. The applicant has two tenants and is entertaining additional inquiries. However, potential tenants have been put off by the current look of the property.

Discussion ensued about the cross access easement on the west side of the property. The committee commented that it is critical for the applicant to maintain the easement and access to the property to the north. Applicant states that he intends to keep the easement.

Ms. Gutch made a motion to approve the application in the amount of \$40,000, with the condition that the cross access easement to the property to the north remains open. Ms. Scott-Payne seconded the motion. Motion passed unanimously.

Discussion ensued about interest in the program and the program budget.

With no other business before the committee, the meeting was adjourned at 11:38 am.