

Community Redevelopment Agency (CRA) Meeting – February 18, 2018

At approximately 2:44 P.M. Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting.

(4) Community Redevelopment Agency (CRA)

(1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) meeting minutes of November 28, 2018. Commissioner Robert F. Stuart moved and Commissioner Patty Sheehan seconded a motion to accept the meeting minutes and the Community Redevelopment Agency (CRA) voted unanimously to accept the meeting minutes for filing by the City Clerk, filed and documentary **#190218401**.

(2) Approving Community Redevelopment Agency Advisory Board (CRA) Meeting Minutes - December 10, 2018. Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to approve the meeting minutes and the Community Redevelopment Agency (CRA) voted unanimously to approve the meeting minutes and accept for filing by the City Clerk, filed and documentary **#190218402**.

(3) Approving Streetscape Agreement Amendment for 20 North Orange Avenue. Community Redevelopment Agency/Downtown Development Board Executive Director Thomas Chatmon provided background on this item. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the Streetscape Agreement Amendment for 20 North Orange Avenue and the Community Redevelopment Agency (CRA) voted unanimously to approve the Streetscape Agreement Amendment for 20 North Orange Avenue, filed and documentary **#190218403**.

(4) Approving Fiscal Year 2018-2019 Budget Amendment One. Community Redevelopment Agency/Downtown Development Board Executive Director Thomas Chatmon provided background on this item, noting that the CRA Parramore Infill Housing Project sold its first two single-family infill homes, resulting in revenue of \$390,492. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the Fiscal Year 2018-2019 Budget Amendment One and the Community Redevelopment Agency (CRA) voted unanimously to approve the Fiscal Year 2018-2019 Budget Amendment One, filed and documentary **#190218404**.

(5) Approving Development Agreement between the City, CRA, Parramore Asset Stabilization Fund, LLC, and Central Florida Foundation, Inc. Community

Redevelopment Agency/Downtown Development Board Executive Director Thomas Chatmon provided background on this item, noting that this is the companion to consent agenda item C-15. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the Development Agreement between the City, CRA, Parramore Asset Stabilization Fund, LLC, and Central Florida Foundation, Inc. and the Community Redevelopment Agency (CRA) voted unanimously to approve the Development Agreement between the City, CRA, Parramore Asset Stabilization Fund, LLC, and Central Florida Foundation, Inc., filed and documentary **#190218405**.

At approximately 2:47 P.M., Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting and reconvened the City Council meeting.

City Clerk

Chairman