

Community Redevelopment Area Advisory Board

Meeting Minutes

Thursday November 3, 2022

3:00 – 5:00 PM

City Commission Conference Room, City Hall

Attendance

Board Members: Brandon Eady (Chair), Tyler Zimmerman, Chrissanne Long, Terry Coney, Frank Lansford, Teresa O'Brien, and Kate Lake

Absent: Commissioner Chad McLeod and Harry Bryant

Staff: Valerie Ferrell, Shelley Guiseppi and Carlos Turner

Guests: Assistant City Attorney Jerrod Simpson, Assistant Director Jason Willey, Officer Shuttler, Commissioner Bill Reed and Cory Petcoff

Packets

- Meeting Minutes dated October 6, 2022
- Financial Update
- Project Progression Report
- Memo – ~~Payne Air Conditioning & Heating, LLC (Enyap Properties LLC) Midtown Infill Adaptive Reuse Incentive Request~~
- Memo – TR Hillsborough Downtown Infill Adaptive Reuse Incentive

Housekeeping

Action Items – Old Business

Financial Update & Project Tracker

Valerie Ferrell advised financials are doing well and projects are on track.

Housekeeping

Valerie Ferrell thanked Board Member Frank Lansford for his service. Valerie advised there will be three vacant seats and applications have been received for new members. The CRA Annual Board Retreat will be held in January. The CRA officer interview process has been concluded and now is in the hiring stage.

Meeting Minutes Dated October 6, 2022

Chrissanne Long motioned to approve minutes.
Terry Coney seconded which passed unanimously.

Action Items – New Business

Payne Air Conditioning & Heating, LLC (Envap Properties LLC) Midtown Infill Adaptive Reuse Incentive Request

Valerie Ferrell advised a request from Payne Air Conditioning & Heating, LLC was received however, there was a change in costs, and they asked to remove the request so costs can be re-evaluated.

TR Hillsborough Downtown Infill Adaptive Reuse Incentive

Cory Petcoff presented the TR Hillsborough Downtown Infill Adaptive Reuse Incentive. He advised the elevator should be installed in the next few weeks. But is asking to modify the incentive to a straight reimbursement for the elevator. The original estimated cost was \$185k however, after reviewing costs it will be approximately \$280k plus electric costs which are still being worked out due to previous removal of the wiring in the building.

Valerie Ferrell clarified the request by stating the previous approval was for 10% of the total cost up to \$150k and the applicant is now requesting approval for the entire \$150k to complete the installation of the elevator.

Chrissanne Long motioned to approve.

Teresa O'Brian seconded which passed unanimously.

Discussion Items

Valerie Ferrell discussed the endorsement letter created for the S. Florida Ave Road Diet.

Terry Coney wanted to clarify the term permanent used in the letter.

Valerie clarified the term.

Commissioner Bill Reed suggested rezoning a portion of Dixieland from residential to commercial regarding the road diet. Discussion ensued.

Terry Coney motioned to move forward.

Kate Lake seconded which passed unanimously.

Valerie Ferrell advised there was a discrepancy regarding the Friends of Freedom Monument stating the Lakeland Electric portion of the funding was not received. After contacting Lakeland Electric, it was noted that the contribution would be sent to support the monument.

Brandon Eady asked Terry Coney and Chrissanne Long to provide feedback from the FRA Conference.

Adjourned at 4:06 PM

Next Meeting, Thursday, December 1, 2022, 3:00 PM.


Brandon Eady, Chairman

12/15/2022
Date