

MINUTES
COMMUNITY REDEVELOPMENT AGENCY (CRA)

February 24, 2003- 7:30 P.M.

535 Park Avenue

Mayor Paul Castro called the meeting to order at 7:30 p.m. The following were present; Vice Mayor Chuck Balius, Commissioner Bill Otterson and Commissioner Jeanine Longtin, Boardmember Jerry Foland arrived at 7:34 PM. Also present were Town Manager Jason Nunemaker, Town Clerk Carol Simpkins.

Mayor Castro led the pledge of allegiance.

Vice Mayor Chuck Balius made a motion approve the agenda which was seconded by Commissioner Jeanine Longtin.

Motion passed 4 to 0.

Minutes

Motion: Vice Mayor Chuck Balius made a motion to approve the minutes of October 23, 2002. Seconded by Commissioner Bill Otterson.

Vote on motion

	YES	NO	OTHER
Mayor Castro	X		
Vice Mayor Balius	X		
Commissioner Jeanine Longtin	X		
Commissioner Paul Garretson			Absent
Commissioner Bill Otterson	X		
Boardmember Patricia Plasket			Absent
Board Member Jerry Foland			Absent

Motion passed 4 to 0

Town Manager Jason Nunemaker gave a presentation on the construction past and present in the Town of Lake Park.

Cost of South Alleyway

Town Manager Jason Nunemaker explained that the Commission will be the one to decide the division of the cost.

Mayor Castro stated that he was against the 50/50 division of cost when it came before the Commission originally. The intent was for the Commercial Business to be buffered from the residential area and the commercial developer bore the entire cost. He was of the opinion that it should have been 25/75.

Vice Mayor Chuck Balius stated that by using pre-cast walls the on site construction time could be cut by 90% and he would like to see this as an option.

The Board gave consensus that the cost of the wall should be divided 25% multifamily and 75% commercial.

Town Manager Jason Nunemaker requested permission to obtain engineering on-site (wall, drainage, landscaping). After discussion it was agreed that the engineering was needed.

Extension of PADD

The Board was against extending the Park Avenue Downtown District at this time.

Grant Writer

Town Manager Jason Nunemaker requested \$5,000 to go out for a Request For Proposals for a Grant Writer. They would be required to explain what type of grants they would apply for based on the next year session. They would also include their track record.

The CRA gave consensus.

Logo / Signage

Commissioner Jeanine Longtin stated that the yellow and orange that is now being used should be incorporated into the Logo.

Mayor Castro suggested that the Town have a contest, including schools, for a logo for the CRA. The Town could offer a scholarship if a logo is chosen.

Regions Grant Program

Boardmember Jerry Foland reclused himself from this section of the meeting because of his affiliation with the applicant.

Town Manager Jason Nunemaker wanted to know if the revised application was acceptable and would the S & G Partnership & The Baron Group be considered for a CRA grant.

Shelley Treadwell presented the application for Baron Signs.

Mayor Castro stated that he would like to see the CRA grant money used on 10th Avenue and Park Avenue. Vice Mayor Chuck Balius and Commissioner Jeanine Longtin stated that the CRA grant monies should be used anywhere in the CRA area.

Town Manager Jason Nunemaker explained that the \$20, 000 would come from Town Reserves and \$5,000 from the façade grant monies.

The Board approved the new grant application form. They also advised that the applicant fill out the form and bring it forward.

The CRA decided to have regular meetings on the third Monday of every other month. The next meeting will be on April 21, 2003.

With no further business to come before the CRA, the meeting was adjourned at 8:15 PM.

Mayor Paul Castro

Mayor Paul Castro

Approved on April 21, 2003

Carol Simpkins

Carol Simpkins, Town Clerk