

CHAIRPERSON
JOE BROWN

VICE CHAIR
ANTONIO BELLAMY

BOARD MEMBER
CARRIE BAKER



BOARD MEMBERS

GAY SPEIGHTS

BOB SCHULTZ

JOHN CANNON

MICHAEL LOVCHUCK

PUBLIC NOTICE

The Public is invited to attend.

CRA ADVISORY BOARD MEETING

THURSDAY, JANUARY 12, 2023 – 3:00 PM
Senior Activity Center, 905 Pennsylvania Ave., Lynn Haven, FL 32444

AGENDA

1. Call to order
2. Public Commentary
3. Approval of the Meeting Minutes from July 27, 2022.
4. Discussion regarding the renewal of board memberships.
5. Update on CRA projects for fiscal year 22/23.
6. Discussion and possible action regarding the addition of new projects for the CRA.
7. Adjourn.

**IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, THEY WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE THEY MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS BASED. FLORIDA STATE STATUTE 286.0105

** IN ACCORDANCE WITH THE AMERICANS DISABILITIES ACT AND 286.26, FLORIDA STATUTES, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE LYNN HAVEN PLANNING DEPARTMENT NO LATER THAN TWO DAYS PRIOR TO THE PROCEEDING AT TELEPHONE 850-265-2121 FOR ASSISTANCE. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS, (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE), FOR ASSISTANCE.



CRA ADVISORY BOARD

MEETING MINUTES

Meeting Date: July 27, 2022, 3:00 PM

Location: Lynn Haven Senior Activity Center
905 Pennsylvania Ave., Lynn Haven, FL 32444

TOPIC No.1. Meeting Called to Order by: Ben Janke at 3:00 PM

Present Board Members: Joe Brown, Carrie Baker, Michael Lovchuck, Antonio Bellamy, John Cannon, Gay Speights (via phone)

Absent Board Members: Bob Schultz (excused)

Staff: Bernd "Ben" Janke, CRA Director

Public Audience: none

TOPIC No.2: Public Commentary: None.

TOPIC No.3: Approval of Meeting Minutes from June 22, 2022: Carrie Baker entertained a motion to approve the meeting minutes as presented. John Cannon second the motion. Approved unanimously.

TOPIC No.4: CRA project list for upcoming fiscal year: Ben Janke provided an overview of the proposed project for the upcoming fiscal year. The group discussed each project idea and agreed to make some changes to the proposed project list. The updated project list has been attached to the minutes. Carrie Baker entertained a motion to suggest the updated project list for FY 22/23 to the CRA Board for consideration. Michael Lovchuck second the motion. Approved unanimously.

TOPIC No.5: Adjourn: Meeting was adjourned at 3:45 PM.

NAME	Application approved	Expiration Date	renewal approved	new Expiration Date	renewal #2 approved	new expiration date
<i>Current Board Members</i>						
BAKER, Carrie	7/9/2019	7/9/2021				
BELLAMY, Antonio	12/10/2019	12/9/2021				
BROWN, Joe	7/9/2019	7/9/2021				
CANNON, John	9/15/2021	9/15/2023				
LOVCHUCK, Michael	9/15/2021	9/15/2023				
SCHULTZ, Bob	1/26/2021	1/25/2023				
SPEIGHTS, Gay	3/31/2020	3/30/2022				

**LYNN HAVEN COMMUNITY REDEVELOPMENT AGENCY
RESOLUTION NO. 2016-04-01**

The Board of Directors of the Lynn Haven Community Redevelopment Agency ("Board") duly assembled on the day below written and approved the following actions:

RESOLVED, that an advisory committee of the Lynn Haven Community Redevelopment Agency (the "CRA") is hereby created to draft, rank, and recommend a list of CRA specific projects for each fiscal year to the CRA Board, along with any other tasks that the Board may assign from time to time;

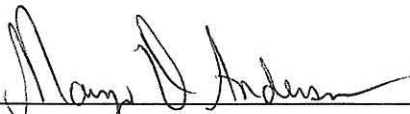
RESOLVED FURTHER, that such advisory committee shall be known as the "Lynn Haven CRA Advisory Board" and shall have a minimum of five members and no more than seven members. Such members shall be appointed by the City Commission sitting as the Board. Each member shall serve a two-year term, and no board member shall serve more than two consecutive terms;

RESOLVED FURTHER, that members of the advisory board shall reside within the City, be a business owner within the CRA area, or be a representative of an organization that is located within the CRA area;

RESOLVED FURTHER, that the advisory board shall meet at least quarterly (typically in January, April, July, and October), or as needed by the Board; and

RESOLVED FURTHER, that the advisory board members shall serve at the pleasure of the Board and may be removed by the Board, with or without cause.

THE ABOVE actions were taken by the Lynn Haven Community Redevelopment Board at its meeting on this 26th day of April, 2016.



Margo Deal Anderson, Mayor

ATTEST:



Joel B. Schubert, City Manager

CRA PROJECTS FY 2022/2023 - ORIGINAL BUDGET - status update

CRA VISION	<i>To promote a family-oriented, walkable community with a vibrant small-business friendly downtown area that preserves our local, small-town heritage.</i>
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1/6/2023

SECTION	PROJECT	CRA PLAN	ACCOUNT # 701-559-	BUDGET	Comments
Administration	extend CRA life span			\$ 15,000	<i>CM is talking to the County</i>
Town Center	Storefront Assistance Program	47	582050-21012	\$ 55,000	<i>available, no apps received so far</i>
Town Center	install historic markers on Rails To Trails site			\$ 15,000	<i>on standby</i>
Town Center	support Florida Ave. improvements			\$ 40,000	<i>on standby</i>
Housing	Residential Incentive Program	49	582050-21013	\$ 40,000	<i>two expressed interest</i>
Housing	Residential Paint Program	49	582050-21014	\$ 5,000	<i>one expressed interest</i>
Recreation	equipment for Pocket Park 17th St. / RailsToTrails	50		\$ 40,000	<i>install irrigation and sod</i>
Recreation	purchase of vacant land on Florida Ave.	50		\$ 130,000	<i>unlikely</i>
Recreation	update picnic tables, trash cans, and lighting at Porter Park			\$ 20,000	<i>preparing purchasing list</i>
Transportation	sidewalk on East 17th St.			\$ 35,000	<i>engineering 20% complete</i>
Transportation	sidewalk on East 3rd St. (Ohio to Illinois Ave.)			\$ 140,000	<i>engineering 20% complete</i>
Transportation	Rails to Trails add on items (benches, shelter, lights)			\$ 50,000	<i>on stanby</i>
Transportation	tag reader annual lease			\$ 10,000	<i>approved by CRA Board, ordered services</i>
TOTAL			\$ -	\$ 585,000	