

1 **MINUTES OF THE COMMUNITY REDEVELOPMENT AGENCY BOARD** of the City of Orange
 2 City, Florida, held on Tuesday, September 26, 2017 at 5:30 p.m., 201 N. Holly Avenue, Orange City.

3
 4 **1. CALL TO ORDER**

5
 6 The meeting was called to order at 5:30 p.m. by Mayor Blair and roll call was taken.

7
 8 **2. ROLL CALL**

9
 10 Council Member O'Connor Present
 11 Council Member Allebach Present
 12 Council Member Mahoney Present
 13 Council Member Pupello Present
 14 Council Member Robinson Present
 15 Vice Mayor O. William Crippen Present
 16 Mayor Gary A. Blair Present

17
 18 **3. RESOLUTIONS**

- 19
 20 A. **Resolution No. 881-17** A Resolution of the governing board of the Community
 21 Redevelopment Agency (CRA) of the City of Orange City, Florida, adopting the
 22 budget for fiscal year 2017-2018 for the CRA; and providing for an effective
 23 date.

24
 25 Becky Mendez, Development Service Director, came forward and gave a brief description of the CRA
 26 budget for FY 2017/18. She reported that for FY 2016/17 \$189,000 was budgeted for the Holly Ave.
 27 stormwater improvements. Only \$92,000 has been spent, the balance will be rolled over into the next
 28 fiscal year which will bring the fund balance to \$300,000. Ms. Mendez stated that staff recommends the
 29 CRA board approve Resolution No. 881-17 as presented.

30
 31 **Vice Mayor Crippen moved to approve Resolution No. 881-17, seconded by**
 32 **Council Member O'Connor, and motion passed by a 7/0 roll call vote of the**
 33 **CRA Board.**

34
 35 **4. DISCUSSION & ACTION**

- 36
 37 A. Façade Grants and Budget Adoption

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 39 Ms. Mendez reported that staff has amended the façade improvement grant program following the CRA
 40 Board's recommendations. She stated that \$20,000 has been allocated for FY 2017/18. Staff
 41 recommends opening the program to the public beginning November 1st and ending February 1, 2018,
 42 allowing enough time for a decision to be made and announced at the March 28, 2018 CRA meeting.
 43 The CRA Board approved a \$5,000 maximum award per application with no restrictions on national
 44 chains, non-profits and Historic residential homes. Ms. Mendez stated that staff recommends the CRA
 45 Board authorize implementation of the façade improvement grant.

1 Council Member O'Connor asked if a priority point system has been created. Ms. Mendez replied that
2 the criteria list is included in the façade improvement program. He asked if a location preference is
3 given. Ms. Mendez replied that not at this time due to the way the program is drafted.
4

5 A discussion ensued between Council and Ms. Mendez regarding the façade improvement priority list.
6 Council discussed prioritizing the 17-92 corridors over Holly Ave. noting that if 17-92 was improved
7 first that would draw more traffic down to Holly Ave.
8

9 **Council Member Pupello moved to approve the façade grants and budget**
10 **adoption as presented, seconded by Vice Mayor Crippen and passed by a**
11 **7/0 roll call vote of the CRA Board.**
12

13 **5. APPROVAL OF MINUTES**
14

15 A. June 27, 2017

16 B. July 25, 2017
17

18 **Vice Mayor Crippen moved to approve the Community Redevelopment**
19 **Board (CRA) minutes, as presented, seconded by Council Member**
20 **Allebach and passed by a 7/0 roll call vote of the CRA Board.**
21

22 City Attorney William Reischmann advised the Board to take a stand against a bill filed that is moving
23 forward in Committee. The bill attacks all CRA's in the State.
24

25 A discussion about what action to take and the importance of taking a stand against such a bill ensued
26 between the CRA Board.
27

28 **6. Adjourn**
29

30 There being no further business to discuss, the CRA Board Meeting was adjourned at 6:06 p.m.
31

32 Respectfully Submitted,
33
34
35

36 _____
Melani Brown, Deputy City Clerk

37 _____
Date