

Minutes of Community Redevelopment Agency WORKSHOP
held Wednesday, September 14, 2022 at 3:00 PM
in the Council Chambers



CALL TO ORDER

This meeting was called to order at 3:00PM.

ROLL CALL

Chairman:	Art Graham	
Board Members:	Frances Povloski	Jeffrey Jones
	David McGraw-ABSENT	Gary Paetau

Also present were: Heather Ireland, Taylor Mobbs, Dennis Barron, Matthew Seeley, Jim Gilmore, Taylor Mejia

OLD BUSINESS

A. Downtown Bollards - Safety

Staff briefly discussed bollard options for the two emergency vehicle entry points onto the boardwalk. After discussion, the agency agreed unanimously to allow staff to move forward with collapsible bollards that matched the aesthetic of the selected decorative bollards.

B. Lighting Update

Planning Director, Heather Ireland, gave the agency a presentation on the lighting plan, the current lights, and some goals intended for the downtown lighting plan. Matthew Seeley of Beaches Energy discussed the issues with the current lighting plan, and how beaches energy can work with staff to resolve many of these issues. Staff provided the agency with some themes for lighting the downtown, historic style versus modern style lighting, and compared the types to the other site furnishing selections made by the agency. After brief discussion, the following were determined:

1. Staff will work with beaches energy to schedule a demo of the preferred lights at a future meeting.
2. Ensure the lights are compatible with the COJB turtle ordinance
3. Work with the Parks Department to determine the best course of action to move forward with the boardwalk lighting project as well (decorative railing)

NEW BUSINESS

A. Support for Local Bill JB-1

Staff discussed the desire of Council to seek CRA support for JB-1, which will reduce the seating and square footage requirements for businesses seeking a 4COP license. Staff

explained this bill is for restaurant establishments only, and anyone who would qualify must have at minimum 51% of its sales derived from food and non-alcoholic beverages.

After brief discussion, the agency unanimously agreed they were in favor of supporting a formal resolution.

ITEMS FOR DISCUSSION

A. Facade Grant Program - FY23

Staff provide the agency with a one page overview of the Facade Grant Program for FY23. Staff informed the agency this will be the document circulated throughout the business community. The agency did not have any questions regarding the program, and are excited to see this come to fruition in FY23.

ADJOURNMENT

There being no further business, this meeting was adjourned at 4:06PM.

Submitted by: Taylor Mobbs, CRA Coordinator

Approval:



Art Graham, Chairman

Date: 9/24/22