

**Minutes of the Community Redevelopment Agency
held Monday, September 23, 2024 at 3:00 PM
in Council Chambers**



CALL TO ORDER

This meeting was called to order at 3:01 PM

ROLL CALL

Chairman:	David McGraw - Absent	Thad Moseley
Board Members:	Meghan Edwards - Absent	Gary Paetau
	Frances Povloski - Absent	
Alternates:		Ron Whittington
Also present were:		

COURTESY OF THE FLOOR TO VISITORS

APPROVAL OF MINUTES

It was moved by Mr. Moseley and seconded by Mr. Whittington and passed unanimously to approve the following minutes:

- Joint Boards Workshop August 22, 2024
- CRA Meeting August 26, 2024

A. Minutes for Joint Boards Workshop held on August 22, 2024

B. Minutes of the Regular Community Redevelopment Agency Meeting held on August 26, 2024

DOWNTOWN CAPE

OLD BUSINESS

NEW BUSINESS

A. Latham Plaza Scope and Fee

Mr. Moseley stated that a lot of time and effort had gone into this project thus far, and now is the time to move forward and get things accomplished. Mr. Whittington concurred.

A motion was made Mr. Whittington to approve the scope and fee for Latham Plaza. This was seconded by Mr. Moseley. All members present were in favor.

B. Resolution 2024-03 Downtown Plan Amendment

Mr. Moseley thanked staff for getting the plan redone, and stated it lays out the projects and costs clearly and concise. Mr. Paetau asked if approving this today was the last time the CRA would have approvals, and if staff was going to add elements such as photos and graphs, would the content change? Staff stated the content the agency approved would not change. The only thing that would look different would be the final version for council, because there will be images, color, etc. Mr. Moseley stated he felt confident if staff found anything substantial needing change, or errors, they would report those back to the agency.

A motion was made by Mr. Moseley to approve the CRA Downtown Plan Amendment via Resolution 2024-03. This was seconded by Mr. Whittington. All board members present were in favor.

ITEMS FOR DISCUSSION

A. Safety Grant Program Draft

Staff presented a draft program to agency members. Mr. Moseley asked questions regarding interior vs exterior improvements, and what would our intent be, and if they were to be interior how could we make sure our police had access when necessary? Staff stated at this time, the plan was to fund exterior cameras only.

Mr. Paetau asked if we should consider increasing the amount per grant to be a little more than what is in the draft. Staff stated they would discuss with the police department and get back to the agency with the final draft. Mr. Paetau also asked what would happen to the investments if a business left or closed? Staff stated they would do more research.

Ultimately, the agency members present support the safety grant program.

B. Sea Turtle Concept Recommendation - PAAC

Staff shared the sea turtle concept the PAAC preferred with the agency. Mr. Moseley noted that material wise, aluminum may be better than bronze. The agency members present discussed and all agreed they were comfortable with the direction given by PAAC. Staff will work with the artist to create a formalized concept, budget, material, etc.

ADJOURNMENT

There being no further business, this meeting was adjourned at 3:47 PM

Submitted by: Taylor Mobbs, CRA Coordinator

Approval:


Chairman

Date: 11/18/2024