

**Minutes of the Community Redevelopment Agency
held Wednesday, January 15, 2025 at 3:00 PM
in Council Chambers**



CALL TO ORDER

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

ADMINISTER OATHS OF OFFICE

ROLL CALL

Chairman: Gary Paetau
Board Members: Meghan Edwards Thad Moseley
Kevin Myers Ron Whittington
Alternates: Sydney Talcott
Also present were: Taylor Mobbs and Heather Ireland

COURTESY OF THE FLOOR TO VISITORS

Samantha Pritchard with Springhill Suites addressed the agency regarding the pier parking lot project.

APPROVAL OF MINUTES

OLD BUSINESS

A. Façade Grant Amendment - Mango's

A motion was made by Ron Whittington to approve the amendment. This was seconded by Mr. Thad Moseley. All were in favor. The amendment CRA portion is \$29,666.33

B. Facade Grant Update - Four Points Sheraton

A motion was made by Mr Whittington acknowledging the lesser amount of the final grant award. This was seconded by Mr. Moseley. All were in favor. The final award amount was \$98,356.13

FACADE GRANT APPLICATION(S)

A. The Ritz

A motion was made by Ms. Meghan Edwards to approve the facade grant without the security lighting and cameras, bringing the total approved amount to \$87,394.00. This was seconded by Mr. Kevin Myers. All were in favor.

B. Ocean Crown

A motion was made by Mr. Whittington to approve the grant application for landscaping only and to defer the mural, making the approved amount \$18,853.00. This was seconded by Mr. Moseley. All were in favor.

C. Brix Taphouse

A motion was made by Ms. Edwards to defer reviewing this application until there is more information provided on the exact work to be done, and recommends the applicant remove the safety lighting and cameras and apply under the safety grant. This was seconded by Mr. Whittington. All were in favor.

NEW BUSINESS**A. Safety Grant Program**

A motion was made to approve the safety grant program by Mr. Whittington. This was seconded by Mr. Moseley. All were in favor.

ITEMS FOR DISCUSSION**A. Low Speed Vehicle Parking Lot Scope and Fee**

A motion was made by Mr. Whittington to approve the LSV parking lot scope and fee. This was seconded by Mr. Myers. All were in favor.

ADJOURNMENT

There being no further business, this meeting was adjourned at 5:01 PM.

Submitted by: Taylor Mobbs, CRA Coordinator

Approval:


Chairman

Date: 2/24/25