

MINUTES
COMMUNITY REDEVELOPMENT AGENCY (CRA)
FOR THE DOWNTOWN TARPON SPRINGS REDEVELOPMENT AREA
MAY 16, 2017

THE COMMUNITY REDEVELOPMENT AGENCY (CRA) OF THE CITY OF TARPON SPRINGS, FLORIDA, MET IN THE CITY HALL CONFERENCE ROOM, 324 EAST PINE STREET, ON TUESDAY, MAY 16, 2017 AT 6:30 P.M. WITH THE FOLLOWING PRESENT:

| | | |
|-----------------|--------------------|------------------------|
| | CHRIS ALAHOUZOS | MAYOR/CHAIR |
| | DAVID BANTHER | VICE MAYOR/VICE CHAIR |
| | SUSAN MICCIO-KIKTA | COMMISSIONER/MEMBER |
| | JACOB KARR | COMMISSIONER/MEMBER |
| ABSENT/EXCUSED: | REA SIEBER | COMMISSIONER/MEMBER |
| ALSO PRESENT: | MARK LeCOURIS | CITY MANAGER |
| | JAY DAIGNEAULT | CITY ATTORNEY |
| | IRENE S. JACOBS | CITY CLERK & COLLECTOR |

CALL TO ORDER:

Chair Alahouzos called the meeting to order at 6:30 p.m.

ROLL CALL:

City Clerk Jacobs called the roll.

1. APPROVE MINUTES: JANUARY 10, 2017 CRA

This item was pulled as these minutes were approved.

2. RESOLUTION 2017-01: BUDGET RESOLUTION (FASCADE GRANTS)

City Attorney Daigneault read the following Resolution by title only:

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF TARPON SPRINGS, FLORIDA, AMENDING THE BUDGET FOR ISCAL YEAR 2016-17.

Karen Lemmons, Economic Development Director, said that the façade grant since conception had been very successful. Tonight just transferring funds to continue until new budget year.

Mayor Alahouzos asked how many grants had the City given out and Mrs. Lemmons said there was sixty approve grants within six years totaling \$ 200,000.00 totaling private investments of three million dollars. He then asked how this can be done for the Sponge Docks, and Mrs. Lemmons explained that original money was used from the sale of the nursing home in 2015 in which those funds had run out. If the Greek town grant was to be re-established, money would have to come from the general funds, as the Sponge Docks was not in the CRA. Commissioner felt this was a great program, and asked about looking into opportunities to develop the old Sponge Houses.

MOTION: VICE CHAIR BANTHER
SECOND: COMMISSIONER MICCIO-KIKTA/COMMISSIONER KARR

To adopt Resolution 2017-01 as presented.

Vote on Motion – Upon roll call vote the motion carried unanimously as follows:

| | |
|---------------------|--------|
| Member Karr | Yes |
| Member Miccio-Kikta | Yes |
| Member Sieber | Absent |
| Member Banther | Yes |
| Vice Chair Tarapani | Yes |
| Chair Alahouzos | Yes |

ADJOURNMENT:

The meeting adjourned at 6:34 P.M.

CHRIS ALAHOUZOS
CHAIR

ATTEST:

IRENE S. JACOBS, CMC
CITY CLERK & COLLECTOR

CITY CLERK'S NOTE: This meeting has been recorded in its entirety and the recordings are kept on file in the City Clerk's Office for the required retention period.