

1 **MINUTES OF THE REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT**
 2 **AGENCY BOARD** of the City of Orange City, Florida, held on Tuesday, March 26, 2019 at 5:30 p.m. at
 3 201 N. Holly Avenue, Orange City.

4
 5 **1. CALL TO ORDER**

6
 7 The board meeting was called to order at 5:30 p.m. by Mayor Blair and roll call was taken.
 8

9 **2. ROLL CALL**

| | | | |
|----|----------------------------|---------|----------------------|
| 11 | Vice Chair Member O'Connor | Present | |
| 12 | Chair Member Allebach | Present | Arrived at 5:37 p.m. |
| 13 | Chair Member Mahoney | Present | |
| 14 | Chair Member Marks | Present | |
| 15 | Chair Member Harper | Present | Absent |
| 16 | Chair O. William Crippen | Present | |
| 17 | Chair Gary A. Blair | Present | |

18
 19 **3. Discussion and Action**

20
 21 A. Approve the CRA Annual Report for FY 2017/2018

22
 23 Becky Mendez, Development Services Director, provided a state-required CRA annual report for FY
 24 17/18. Ms. Mendez reported that CRA activities for FY 17/18 included the Mill Lake Park grand opening
 25 Phase 3, the design and award of the Little French construction contract, and the South Holly Ave. project
 26 including all the festivals and events held within the downtown corridor.
 27

28 Ms. Mendez discussed the financial statement noting that the City did not acquire any assets. She reported
 29 the FY 17/18 expenses, the City did not acquire any liabilities and provided a FY 18/19 revenue forecast.
 30

31 Ms. Mendez stated that staff recommends the CRA Board approve the annual report for FY 17/18 and
 32 authorize staff to transmit it to the state as required.
 33

34 Council Member Mahoney noted that property values appear to increase from 2016, he asked Ms. Mendez
 35 to expand.
 36

37 Ms. Mendez replied that property values are increasing throughout the City.
 38

39 **Council Member Crippen moved to approve the CRA Annual Report for FY**
 40 **17/18, seconded by Vice Mayor O'Connor, the motion passed by a 6/0 roll call**
 41 **vote of the CRA Board.**
 42

43 B. Award FY 18/19 Façade Improvement Grants

44
 45 Ms. Mendez provided a PowerPoint presentation (a copy of which is attached and becomes a permanent
 46 part of these minutes) that described a brief history of the Façade Improvement Grants FY 17/18. She

1 noted that last year's grant funding did not come to fruition for one applicant and the other applicant has
2 been granted an extension.

3
4 Ms. Mendez discussed the applications received for FY 18/19. She noted that the applications are reviewed
5 by the Façade Improvement Grant committee. Ms. Mendez provided the five applicants for this year's
6 Façade Improvement Grants.

7
8 Ms. Mendez recommended that Council award \$4,375 to Florida Electrical Solutions, award \$1,250 to
9 ReStore, unencumber the Eidel residence and Moses commercial projects from FY 17/18 (\$6,250), keep
10 encumbered \$5,000 from FY 17/18 (Parkview Apts), encumber \$5,625 for FY 18/19 (Florida Electrical
11 Solutions and ReStore), roll \$29,375 into FY 19/20 and open call for entries on October 1, 2019.

12
13 Ms. Mendez also noted that there would be no need to encumber additional funds for the façade
14 improvement for the next fiscal year.

15
16 Vice Mayor O'Connor asked how the City could advertise the grant monies more affectively for the
17 businesses to take advantage of.

18
19 Ms. Mendez responded that the program was advertised through the Chambers and the Historic Board
20 walked door to door to the businesses.

21
22 Council Member Allebach felt that now that there have been successful reimbursements the program may
23 continue to grow.

24
25 **Vice Mayor O'Connor moved that Council approve the grant awards as**
26 **suggested by staff, seconded by Council Member Crippen, the motion passed by**
27 **a 5/0 roll call vote of the City Council.**

28
29 Pursuant to Chapter 112, Council Member Marks recused her vote due to her relationship with the West
30 Volusia Regional Chambers.

31
32 4. **APPROVAL OF MINUTES** – December 11, 2018 CRA Meeting

33
34 **Council Member Allebach moved to approve the December 11, 2018 CRA**
35 **minutes, seconded by Council Member Crippen and passed with a unanimous**
36 **voice vote of the CRA Board.**

37
38 5. **Adjourn**

39
40 Council Member Crippen commented that the concept of the façade grant is great. He expressed his hope
41 there would be more interest and more businesses will apply.

42
43 Council Member Allebach stated that the CRA is beginning to work for the City.

44
45 Council Member Marks stated that she is excited about the 17-92 corridor looking better and better.

1 Mayor Blair entertained a motion to adjourn.

2

3 **Vice Mayor O'Connor moved to adjourn the CRA meeting, seconded by Council**
4 **Member Crippen, motion passed by a unanimous voice vote of the City Council.**

5

6 There being no further business to discuss, Mayor Blair adjourned the meeting at 6:15 p.m.

7

8 Respectfully Submitted,

9

10

Melani Beringer, CMC City Clerk

09-25-2019

Date