

MINUTES

M I N U T E S
COMMUNITY REDEVELOPMENT AGENCY MEETING
CITY OF HOLLY HILL, FLORIDA
SEPTEMBER 4, 2001

1. CALL TO ORDER - Roll Call

Mayor William Arthur called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 6:45 p.m. Attending with Mayor Arthur were Commissioners Arthur Byrnes, Paul Lockeby, Keith Tarrer and Roland Via.

Also attending were City Manager Joe Forte, Assistant City Attorney Scott Simpson, Assistant to the City Manager Greg Wood, Director of Emergency Services Don Shinnamon, City Planner Bob Keeth, and City Clerk Jeaneen Clauss.

2. REDEVELOPMENT DISTRICT GRANT PROGRAM

Mr. Forte explained that the purpose of this meeting is to have the Community Redevelopment Agency (which is the City Commission) accept the recommendation of the Community Redevelopment Advisory Board to approve the proposed Redevelopment District Grant Program. Mr. Wood explained that one of the goals of the 1996 Redevelopment Plan was to create a matching grant to help business owners improve their respective properties. The Redevelopment Advisory Board is recommending this grant, with a maximum match of \$5,000 per property. Eligible improvements are landscaping, façade, signage, or parking lot improvements. You cannot get a repeat grant for the same work to be done again. Presentations to the business owners on the use of plants to beautify and shade their properties are planned. The Board removed the paint color question from the application, as they do not recommend the City make judgments on that. Seventy-Five thousand dollars is the maximum grant amount available for this year. When the money runs out, the grant availability ceases until the following year. Mention was made that whenever certain changes are made to the Redevelopment District, the timetable for its duration is reset to twenty years. This proposal does not have that effect, however – the enlargement on the district done a few months did.

*Commissioner Tarrer moved **APPROVAL** the City of Holly Hill Redevelopment District Grant Program Guidelines and Application dated September 2001, Revision 1, seconded by Commissioner Via.*

The motion **CARRIED** 5-0 on the following roll call: Tarrer – yes, Via – yes, Lockeby – yes, Byrnes – yes, Arthur – yes.

3. ADJOURNMENT

*Commissioner Via moved **ADJOURN** the meeting, seconded by Commissioner Lockeby. The motion **CARRIED** 5-0 by consensus.*

The meeting officially adjourned at approximately 6:55 p.m.

MINUTES

City of Holly Hill

William D. Arthur, Mayor

Attest:

Jeaneen P. Clauss, City Clerk