

**CITY OF CALLAWAY
COMMUNITY REDEVELOPMENT AGENCY
MEETING MINUTES
MARCH 23, 2021 – 8:10 P.M.**

The Callaway Community Redevelopment Agency met in public hearing session with Pamn Henderson, Chairman, David Griggs, Vice-Chair and Board Members Scott Davis, and Bob Pelletier were in attendance. Also present was Eddie Cook, CRA Director; Kevin Obos, City Attorney, Janice L. Peters, City Clerk; and David Schultz, Finance Director, Bill Frye, Director of Planning/Public works, Bonnie Poole, Director of Code Enforcement.

The meeting was called to order by Board Chairman Henderson at 8:10 p.m.

APPROVAL OF MINUTES

January 26, 2021 CRA Meeting

Motion:

Motion was made by Board Member Griggs and seconded Board Member Davis, to approve the minutes of January 26th. Motion carried unanimously.

REGULAR AGENDA

Commercial Demolition Grant Application – John Phillips – 535 N. Tyndall Parkway

CRA Director Cook advised John Phillips submitted an application for the Callaway CRA Commercial Property Demolition Grant. The application is for the old Phillips Construction office building located at 535 N. Tyndall Pkwy, which was damaged in Hurricane Michael.

Mr. Phillips has obtained three bids for the demolition, the lowest bid received was Budda Construction in the amount of \$10,000, which would make him eligible for reimbursement of \$5,000. Staff recommended approval.

Chairman Henderson asked for Public Participation.

Motion:

Motion was made by Vice-Chair Griggs and seconded by Board Member Davis to approve the grant application. Motion carried unanimously.

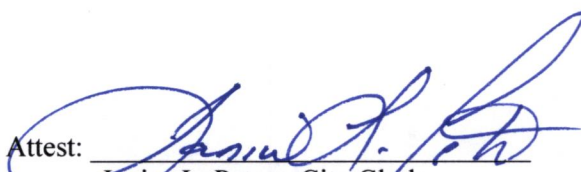
PUBLIC PARTICIPATION

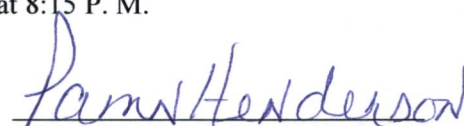
Chairman Henderson asked for public input; there was none.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:15 P. M.

Attest:


Janice L. Peters, City Clerk


Pamn Henderson, Board Chairman