

**CITY OF CALLAWAY
COMMUNITY REDEVELOPMENT AGENCY
MEETING MINUTES
MAY 25, 2021 – 7:42 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, Frank Mancinelli, 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 7:42 p.m.

APPROVAL OF MINUTES

March 23, 2021 CRA Meeting

Motion:

Motion was made Vice-Chair Griggs, and seconded Board Member Pelletier, to approve the minutes of March 23rd. Motion carried unanimously.

REGULAR AGENDA

Commercial Demolition Grant Application – 518 N. Tyndall Parkway

CRA Director Cook advised Plaza Street Fund 160 submitted an application for the Callaway matching CRA Commercial Property Demolition Grant. The application is for the Abalone Apartments property located at 518 N. Tyndall Pkwy, which was damaged by Hurricane Michael.

He advised that only two (2) bids were submitted due to the unavailability of demolition companies that could handle the size of the demo. The lowest bid for demolition was received from Tier One Land Development in the amount of \$150,000, which would make them eligible for reimbursement of \$20,000. Staff recommended approval. Demolition will start immediately.

Board Member Mancinelli asked for the balance of the demolition fund. Finance Director Schultz advised it is at \$202,000 currently.

Commissioner Griggs asked if the Fire Department was still going to use the building for fire training. City Manager Cook advised nothing has been confirmed at this time. He was also advised that the owner has 6-months for demolition but the owners plan to start immediately, following asbestos abatement.

Chairman Henderson asked for Public Participation; there was none.

Motion:

Motion was made by Board Member Mancinelli and seconded by Board Member Pelletier 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 7:50 P. M.

Pam Henderson, Board Chairman

Attest: _____
Janice L. Peters, City Clerk