

**CITY OF CALLAWAY
COMMUNITY REDEVELOPMENT AGENCY
MEETING MINUTES
OCTOBER 13, 2020 – 7:25 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, Bob Pelletier, and Frank Mancinelli were in attendance. Also present was Eddie Cook, CRA Director; Kevin Obos, City Attorney, Janice L. Peters, City Clerk; David Schultz, Finance Director; and Tim Legare, Leisure Services Director, Bill Frye, Director of Public Works, and Bonnie Poole, Code Enforcement Director.

The meeting was called to order by Board Chairman Henderson at 7:25 p.m.

Chairman Henderson asked for any changes to the Agenda. City Manager Cook requested Item #2 be removed as it does not meet criteria.

APPROVAL OF MINUTES

September 23, 2020 Budget Hearing

Board Member Mancinelli pointed out discrepancies in the noted times within the minutes. City Clerk Peters will correct.

Motion:

Motion was made by Board Member Mancinelli and seconded Board Member Pelletier, to approve the minutes as amended. Motion carried unanimously.

REGULAR AGENDA

Residential Grants – Residential Façade and Demolition Grant Criteria

Chairman Henderson advised the criteria being presented is the result of the CRA Board approval of a budget for Residential Façade and Demolition Grants. Copies of the Commercial Grant Applications were amended for Residential. She indicated she would like the focus area to be mainly on the main CRA corridor portion of Cherry Street. These are matching grants which will match up to \$2,500 for the Façade Grant and up to \$5,000 for the Demolition Grant.

City Manager Cook indicated the CRA area of Cherry Street needs to be specified within the Application which is from Berthe to Bob Little Road and only Bob Little on the North Side of Cherry after Tyndall Parkway. Chairman Henderson stated that other areas of the CRA can be included at a later time.

Referencing Page 3 of the Façade Grant Application regarding exterior paint color approval, the Board opted to remove “or be from a pre-approved colors palette, if available.” The Board will just review the color submitted with the application for approval.

Vice-Chair Griggs reviewed the purpose of the grant funding, which is to help homeowners improve their properties. He also felt the City needs to look at the state of the ditches in the CRA area.

Chairman Henderson called for public input; there was none.

Motion:

Motion was made by Vice-Chair Griggs, and seconded by Board Member Davis, to approve the Residential Grants for Façade and Demolition as amended with removal of the color palate in the

Façade Grant and addition of a map documenting the portion of Cherry Street that is within the CRA boundaries. Motion carried unanimously.

PUBLIC PARTICIPATION

Chairman Henderson asked for public input; there was none.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:42 p. m.

Pam Henderson, Board Chairman

Attest: _____
Janice L. Peters, City Clerk

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