

# Item 1



## MINUTES

CITY OF PANAMA CITY, FLORIDA, CITY COMMUNITY REDEVELOPMENT AGENCY REGULAR CRA  
MEETING  
8/23/22 – Minutes

1. Roll Call And The Approval Of Meeting Minutes from 7/26/22

Chairman Brudnicki called the meeting to order.

Roll call was done Deputy City Clerk, Doreen Geldert with the following members present: Mr. Radar, Mr. Street, Mrs. Haligas, Mr. Brown and Chairman Brudnicki. Also present: CRA Director Michael Johnson and City Attorney Nevin Zimmerman.

Mr. Brown moved to approve the minutes for the July 26, 2022 CRA meeting. Mr. Radar, Mr. Street, Mrs. Haligas, Mr. Brown and Chairman Brudnicki voted "YEA". "NAYS" " – none. The motion passed by a 5-0 vote.

2. Consent Agenda

Items 2b, 2c, 2d, and 2e were stricken from the consent agenda.

a. Consideration and Approval for the St. Andrews/Downtown North CRAs to provide to the City, \$55,200 in cost share or match for the Farmers Market and Local Food Promotion Program grant.

f. Consideration and Approval of the Ninth Amendment to the Memorandum of Understanding between the CRA and Department of Community Development for Residential Rehabilitation Services.

g. Consideration and Approval of the Service Agreement between he CRA St. Andrews District, and the Historic St. Andrews Waterfront Partnership.

Mr. Brown moved to approve. Mr. Brown, Mr. Radar, Mr. Street, Mrs. Haligas and Chairman Brudnicki voted "YEA". "NAYS" – none. The motion passed by a 5-0 vote.

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## 3. Program Updates

- a. Proposed CRA Grant and Incentive Programs for FY22/23
- b. SBDC – Start a Business 101 Workshop @ Daffin Park report
- c. Community Engagement Uni’Forum held August 9<sup>th</sup>.
- d. Community Safety Forum

## 3. District Updates

- a. Downtown – Lena Webb (absent; update provided by Michael Johnson)
- b. St. Andrews – Michael Johnson
- c. Downtown North – Michael Johnson
- d. Millville – Michael Johnson

## 4. Public Comment

Michelle Clay 803 E 10<sup>th</sup> St, Panama City, FL

## 5. Adjournment

There being no further business, Chairman Brudnicki adjourned the meeting.

Meeting Adjournment In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding should contact the City's Human Resources Department one week prior to the proceeding at telephone (850) 872-3014 for assistance; if hearing impaired, telephone (850) 872-3028 (TDD) for assistance.