



CITY OF PANAMA CITY
COMMUNITY REDEVELOPMENT AGENCY
CRA Board Meeting
08/22/23 - Minutes

1. Roll Call and Approval of Meeting Minutes from July 25, 2023 and Special Meeting Minutes from July 31, 2023.

Chairman Rohan called the meeting to order at 11:32 AM.

Roll Call was done by CRA Program Manager, Lena Webb with the following members present: Mr. Grainger, Ms. Lucas, Mrs. Haligas, Mr. Street, and Chairman Rohan. Also present: Interim City Manager/CRA Executive Director Brandy Waldron, and City Attorney Nevin Zimmerman.

Mr. Street moved to approve the minutes for the July 25, 2023 CRA meeting and the July 31, 2023 Special Meeting. Mr. Grainger, Ms. Lucas, Mr. Street, Mrs. Haligas, and Chairman Rohan voted "YEA". "NAYS" – none. The motion passed by a 5-0 vote.

2. Consent Agenda

- a. **Consideration of approval of a Lease for Florida Power and Light Company ("FPL") to use 1400 Beck Avenue as a laydown yard for the St. Andrews Lamppost Lights Project.**

Mr. Grainger moved to approve. Mr. Grainger, Ms. Lucas, Mr. Street, Mrs. Haligas and Chairman Rohan voted "YEA". "NAYS" – none. The motion passed by a 3-0 vote.

3. Public Comment

- a. Janice Flowers, 1003 E 7th Ct
- b. Brenda Lewis Williams, 1007 N Center Ave.
- c. Michelle Clay, 803 E 10th St.
- d. Rufus Wood, 1911 E 10th St.
- e. Walter Henry, 614 Maple Ave
- f. Wayne Thomas, 2750 Oak Hammock Dr

3. Adjournment

There being no further business, Chairman Brudnicki adjourned the meeting at 11:57 AM

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.