



MINUTES

CITY OF PANAMA CITY, FLORIDA, CITY COMMUNITY REDEVELOPMENT AGENCY REGULAR CRA MEETING 1/25/22 – Minutes

1. Roll Call And The Approval Of Meeting Minutes from 11/30/21

Chairman Brudnicki called the meeting to order at 9:20 AM

Roll call was done by Executive Assistant to the Mayor, Tricia Hovis 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 November 30, 2021 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

- a. Consideration and approval of a Memorandum of Understanding between the Florida Small Business Development Center (FSBDC) at the University of West Florida and the Panama City Community Redevelopment Agency (CRA).
- b. Consideration and approval of a Memorandum of Understanding (MOU) between the Panama City St. Andrew's Community Redevelopment Agency (CRA) and the Historic St. Andrews Waterfront Partnership, Inc., (HSAWP).
- c. Consideration and approval to fund Kraft Field Redevelopment Project in the amount not to exceed \$108,000.00.

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

3. Program Updates

- a. CRA Grants
- b. Starting a Business 101 Workshop with FSBDC
- c. FUSUS Security Camera Systems

4. District Updates by Staff
 - a. Downtown North – Michael Johnson
 - b. Millville – Michael Johnson
 - c. Downtown – Lena Webb
 - d. St. Andrews – Chris Williams

5. Public Comment

Michelle Clay, 803 E 10th St.
Dr. Rufus Wood, 911 E 10th St
Edward Bell, 720 Kirclin Ave.

6. Adjournment

There being no further business, Chairman Brudnicki adjourned the meeting at 9:42 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.