



MINUTES

CITY OF PANAMA CITY, FLORIDA, CITY COMMUNITY REDEVELOPMENT AGENCY REGULAR CRA MEETING 2/22/22 – Minutes

1. Roll Call And The Approval Of Meeting Minutes from 1/25/22

Chairman Brudnicki called the meeting to order at 10:28 AM

Roll call was done by 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 January 25, 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.

Michael Johnson noted items 2c and 2d on the Consent Agenda have been stricken from today's agenda and will be presented at a later date.

2. Consent Agenda

- a. Consideration and approval to adopt the Findings of Necessity Study (FON) #2 & #3 results that will enable the Panama City Mall area to be included in the Panama City Downtown North Community Redevelopment Area.
- b. Consideration and approval of the Interlocal Agreement to Modify the Downtown North CRA boundary.
- c. ~~Consideration and authorization to allow a Downtown North Farmer's Market to be held in Henry Davis Park.~~
- d. ~~Consideration and authorization to allow the St. Andrew's Farmer's Market to be held in Oaks by the Bay Park.~~

Mr. Brown 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. FUSUS Security Camera Systems
 - c. SBDC Workshops
 - d. Holiday Decoration Mini-grants

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
None

6. Adjournment
There being no further business, Chairman Brudnicki adjourned the meeting at 10:38 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.