



MINUTES OF THE COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
CITY OF NEW PORT RICHEY
NEW PORT RICHEY CITY HALL COUNCIL CHAMBERS
5919 MAIN STREET, NEW PORT RICHEY, FLORIDA
June 4, 2019
IMMEDIATELY FOLLOWING THE REGULAR CITY COUNCIL MEETING

MINUTES

ORDER OF
BUSINESS

1 Call to Order - Roll Call

The meeting was called to order by Chairman Rob Marlowe at 8:06 p.m. Those in attendance were, Director Chopper Davis, Director Peter Altman and Director Matt Murphy. Director Jeff Starkey was excused.

Also in attendance were Executive Director Debbie Manns, City Attorney Timothy Driscoll, City Clerk Judy Meyers, Police Chief Kim Bogart, Finance Director Crystal Feast, Economic Development Director Mario Iezzoni, Public Works Director Robert Rivera, Library Director Andi Figart, Parks and Recreation Director Elaine Smith, Development Director George Romagnoli, Technology Solutions Director Bryan Weed, Human Resources Manager Bernie Wharran and Assistant Fire Chief Adam Darling.

2 Approval of April 23, 2019 CRA Meeting Minutes - Page 2

Motion was made to approve the minutes as presented.

Motion made by Matt Murphy and seconded by Chopper Davis. The Motion Passed. 4-0. Ayes: Altman, Davis, Marlowe, Murphy Absent: Starkey

3 The Social Interior Leasehold Improvement Grant - Page 5

Executive Director Manns introduced the item to the Board. She stated that the purpose of this agenda item was to approve a Commercial Interior Building Out grant in an amount of \$25,000 for The Social. The owners have already invested \$51,000 into the property which was in quite disrepair. Upon opening the floor to public comment, no one came forward therefore Chairman Marlowe returned the floor to the Board. Chairman Marlowe stated this type of grant Motion was made to approve the item as presented.

Motion made by Matt Murphy and seconded by Chopper Davis. The Motion Passed. 4-0. Ayes: Altman, Davis, Marlowe, Murphy Absent: Starkey

4 Memorandum of Understanding with New Port Richey Main Street - Page 22

Executive Director Manns introduced the item to the Board. She stated that the purpose of this agenda item was to approve entering into a Memorandum of Understanding with New Port Richey Main Street. Two changes have been made to the agreement in regards to having a downtown office and a city representative on the board. The agreement will remain in effect until September 30, 2020. Upon opening the floor to public comment, no one came forward therefore Chairman Marlowe returned the floor to the Board. Director Altman stated there is a training program for their professional that is offered by the Institute of Government and FRA. Director Murphy asked if that was something we have done in the past and Executive Director Manns stated the city has supported the organization in many different ways over the years. Chairman Marlowe asked if it was the intent to prorate the amount for June and Executive Director Manns stated it will be prorated but three months of documentation is needed before the quarter payment will be made. Director Davis asked about coming to see us and Executive Director Manns stated yes they plan to make regular appearances before the Board. Chairman Marlowe stated it was his understanding that special event post reports are due after the event and Executive Manager Manns stated that the Seafest event report will be submitted by Monday. Director Altman stated the coordination of their plan with our CRA plan is key. He is looking for a close relationship. Executive Director Manns stated that we will be backfilling some of their committees with city staff to improve communication. Motion was made to approve the item as presented.

Motion made by Pete Altman and seconded by Matt Murphy. The Motion Passed. 4-0. Ayes: Altman, Davis, Marlowe, Murphy Absent: Starkey

5 Communications

Director Altman stated that there is an event for Gulf High grads on July 19th at Boulevard Beef and Ale and they are looking to get a map of the downtown businesses and hopefully the downtown businesses will be open for the event. He stated that NPRMS may be willing to help with the event. Chairman Marlowe stated that NPRMS is also working on updating the current downtown city map and they are looking for sponsors.

6 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 8:23 p.m.

(signed) _____
Judy Meyers, CMC, City Clerk

Approved: _____ (date)

Initialed: _____