

Mr. Flores also reported specific code violations on the property including hurricane shutters installed over window egresses. Discussion ensued among Board members regarding a plan of action to initiate County Code Enforcement's involvement.

It was moved by Mr. Koehler and seconded by Mr. Preston that the Board direct Staff to ask County Code Enforcement Officials to initiate code enforcement action inspections at 2013 Wellington Road. Motion carried 5 – 0.

VI. REGULAR

1. Acquisition of 2632 Chickamauga Avenue

Mr. Michel requested authorization to purchase property at 2632 Chickamauga for the Westgate Lake Project at a cost not to exceed \$240,000.

It was moved by Mr. Koehler and seconded by Mr. Bedford to authorize the purchase of 2632 Chickamauga Avenue at a cost not to exceed \$240,000.

Mr. Kirby, Mr. Koehler and Mr. Bedford voted yes; Mr. Preston and Ms. Marvin opposed. Motion carried 3 – 2.

2. Request of Authorization to apply for CDBG Funds

Mr. Michel requested authorization to submit an application for CDBG Grant funds for the Golfview Heights Sanitary Sewer, Acquisition of L-2 Canal Properties and the Cherry Road Bridge Expansion Projects respectively for 2008-2009 expenses.

It was moved by Ms. Marvin and seconded by Mr. Preston to authorize Staff to apply for CDBG Grant funding needed for 2008-2009 projects' expenses.

Motion carried 5 – 0.

3. 2008 Annual Report and 2009 Work Plan

Mr. Michel and Ms. Sheppard reviewed the CRA Goals and Objectives results for Fiscal Year 2007-2008. Mr. Koehler suggested a community charrette in lieu of a Board Retreat to reveal current CRA projects activities and promote community awareness.

It was moved by Ms. Marvin and seconded by Mr. Koehler to include a "community charrette" on the CRA's Goal list for 2009. Motion carried 5 – 0.

VII. SUBCOMMITTEE REPORTS

- A. Administrative/Finance – Chair Wade**
- B. Capital Improvements – Chair, Mr. Daniels**
- C. Land Use – Chair, Mr. Koehler**

Mr. Koehler disclosed that he has been retained by the tenant (client) at 4642 Okeechobee Blvd., W.P.B., Florida (Big Al's), on a matter of cross access involving Cross County Mall property.

- D. Real Estate – Chair, Mr. Kirby**
- E. Marketing – Chair, Mr. Bedford**
- F. Community Affairs / Westgate – Chair, Ms. Marvin**
- G. Community Affairs / Golfview Heights – Chair, Mr. Preston**

VIII. ATTORNEY'S REPORT

IX. STAFF REPORTS

X. BOARD MEMBERS COMMENTS

XI. ADJOURNMENT

It was moved by Mr. Bedford and seconded by Mr. Koehler to adjourn the meeting. The Board meeting was adjourned at 7:03 p.m.



Dottie Natiello

Secretary, W/BH CRA