

**ACTION AGENDA
 FORT MYERS COMMUNITY REDEVELOPMENT
 AGENCY ADVISORY BOARD**

May 1, 2019, 5:00 p.m.



COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD						
Chairman Dr. Gerald Laboda	Vice Chair Ron Weaver	Jarrett Eady	Geraldine Ware	Bruce Grady	Jami McCormick	Kirk Beck

**OSCAR C. CORBIN CITY HALL COUNCIL CHAMBERS
 2200 SECOND STREET, FORT MYERS, FLORIDA**

For full agenda Packet [Click Here](#). Larger files may take longer to download.

Please complete a "Request to Speak" form if you plan to address the Community Redevelopment Agency Advisory Board and submit to the recording secretary prior to the start of the meeting.

CALL TO ORDER

(See video @ 5:07 p.m.)

Pledge of Allegiance to the Flag of the United States of America.

(See video @ 5:07 p.m.)

ROLL CALL

Absent: Dr. Gerald Laboda, Chair
 (See video @ 5:08 p.m.)

PROCLAMATIONS AND SPECIAL PRESENTATIONS

- East Fort Myers Redevelopment Area Business Spotlight – Alma’s Fashion Boutique, Inc.

A motion was not made
 (See video @ 5:09 p.m.)

CONSENT

Any Advisory Board may have an item removed from the consent agenda and placed on the regular agenda for discussion following the consent agenda.

- Minutes of the regular meeting held on February 6, 2019

Approved
 (See video @ 5:11 p.m.)

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REGULAR

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| 3. Presentation by JB Schuetz, Park & Recreation, on Dr. Martin Luther King, Jr. Blvd. Landscape Refresh Plans | A motion was not made

(See video @ 5:11 p.m.) |
| 4. Tax Increment Rebate Application from Vantage Ft. Myers, LLC mixed use multi-family apartment project | Item was withdrawn by developer and will be re-submitted to be placed on the June 5, 2019 agenda

(See video @ 5:08 p.m.) |
| 5. Tax Increment Rebate Application HIDEV Group LLC, Holiday Inn | It was moved by Bruce Grady, seconded by Kirk Beck, and unanimously carried to recommend the CRA Approve a Tax Increment Rebate in the not-to-exceed amount of \$3.3 Million; paying 75% of the annual TIF received each year until the not to exceed amount is satisfied or the area expiration in 2044

(See video @ 5:25) |
| 6. REVA McCollum Place proposal for the redevelopment of the property adjacent to McCollum Hall | It was moved by moved by Kirk Beck, seconded by Gerri Ware, and unanimously carried to request the applicant attend the June 5, 2019 meeting and provide the board with additional information

(See video @ 8:08 p.m.) |

INFORMATIONAL

- | | |
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| 7. Year-to-Date FY 2019 Redevelopment Area Financials (Cleveland Ave., Downtown, & Dr. MLK, Jr. Blvd.) | A motion was not made

(See video @ 8:09 p.m.) |
| 8. Project and Business Updates | A motion was not made

(See video @ 8:09 p.m.) |

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PUBLIC INPUT

No public input

Meeting Adjourned: 8:18 p.m.

If a person decides to appeal any decision made by the Community Redevelopment Agency Board of Commissioners with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Special Requirements: If you require special aid or services as addressed in the Americans with Disabilities Act, please contact the City Clerk's Office at (239) 321-7035 or for the hearing impaired, TDD telephone number (239) 332-2541.