

**ACTION AGENDA**  
**FORT MYERS COMMUNITY REDEVELOPMENT**  
**AGENCY ADVISORY BOARD**  
 August 7, 2019, 5:00 p.m.



COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD						
<b>Chairman</b> Dr. Gerald Laboda	<b>Vice Chair</b> 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 @ 5:12 p.m.)

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

(See video @ 5:12 p.m.)

**ROLL CALL**

Ms. Jami McCormick arrived 5:14 p.m. and Mr. Bruce Grady arrived 5:20 p.m.  
  
 Absent: Dr. Gerald Laboda, Chair  
  
 (See video @ 5:13 p.m.)

**PROCLAMATIONS AND SPECIAL PRESENTATIONS**

**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 June 5, 2019
- Approve applications from Cigent Technology, Inc. to participate in the Job Creation & Talent Attraction program for employee David Wolf

Approved  
  
 (See video @ 5:14 p.m.)

Recommend Community Redevelopment Agency (CRA) Board of Commissioner Approve  
  
 (See video @ 5:14 p.m.)

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**PUBLIC INPUT**

**Members of the public may complete a form and request to address the Commissioners. Please note that will be limited to 3 minutes**

No public input

**REGULAR**

3. Amendment to Development Agreement requesting an extension to Completion date from 12/31/2020 to 12/31/2021 for Prima Luce LLC

Recommend Community Redevelopment Agency (CRA) Board of Commissioners Approve  
  
 (See video @ 5:40 p.m.)

4. Request from Fort Myers Housing Authority

Applicant requested item to be withdrawn  
  
 (See video @ 5:14 p.m.)

5. Funding increase request from River District Alliance

It was moved by Mr. Jarrett Eady, seconded by Mr. Bruce Grady and unanimously carried to recommend Community Redevelopment Agency (CRA) Board of Commissioners approve a 6% increase to current subsidy of \$225,000.00  
  
 (See video @ 5:51 p.m.)

6. Funding increase request from Florida Repertory Theatre

It was moved by Mr. Jarrett Eady, seconded by Mr. Kirk Beck and unanimously carried to recommend Community Redevelopment Agency (CRA) Board of Commissioners maintain the current subsidy of \$50,000.00 dollars with the funds designated for education with an emphasis on schools in the redevelopment areas and to provide a breakdown of how the funds will be utilized.  
  
 (See video @ 5:14 p.m.)

7. Preliminary FY 2019-2020 Budget Proposal, includes request from:

A motion was not made  
  
 (See video @ 6:01 p.m.)

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8. Tax Increment Rebate Application for Silver Hills

It was moved by Mr. Kirk Beck, seconded by Mr. Jarrett Eady and approved with Mr. Bruce Grady dissenting, to recommend Community Redevelopment Agency (CRA) Board of Commissioners approve a tax increment rebate for Silver Hills Development, Inc. (Project “Silver Hills at Fort Myers” as follows, an amount not-to-exceed \$12,960,000.00 disbursed as follows,

- Years 1-5 95% of increment revenue generated;
- Years 6 and beyond at 75% of the increment revenue generated until \$12,960,000.00 award is satisfied or the community redevelopment areas sunsets in 2044

(See video @ 6:34 p.m.)

9. Redevelopment area project updates

A motion was not made

(See video @ 7:32 p.m.)

**INFORMATIONAL**

10. Year-to-Date FY 2019  
 Redevelopment Area Financials  
 (Cleveland Ave., Downtown, & Dr. MLK, Jr. Blvd.)

A motion was not made

11. Business Updates

A motion was not made

**Meeting Adjourned: 7:33 p.m.**

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.