



**CITY OF FORT MYERS
COMMUNITY REDEVELOPMENT
AGENCY ADVISORY BOARD
WEDNESDAY, SEPTEMBER 11, 2019
5:00 PM**

Oscar M. Corbin, Jr. City Hall
2200 Second Street
Fort Myers, FL 33901

ACTION AGENDA

*Dr. Gerald Laboda
Chair*

*Ron Weaver
Vice Chair*

*Jarrett Eady
Board Member*

*Geraldine Ware
Board Member*

*Bruce Grady
Board Member*

*Jami McCormick
Board Member*

*Kirk Beck
Board Member*

*Michele Hylton-Terry
Executive Director*

*C. Berk Edwards
CRA Attorney*

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

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

ROLL CALL

(See video @ 5:08 p.m.)

1. PROCLAMATIONS AND SPECIAL PRESENTATIONS

- 1.1. Looking Glass- Cleveland Avenue Redevelopment Area Spotlight

A motion was not required

(See video @ 5:09 p.m.)

2. CONSENT AGENDA

- 2.1. Minutes of Community Redevelopment Agency (CRA) Advisory Board meeting held on August 7, 2019

Approved

- 2.2. Job Creation and Talent Attraction Application for Cigent Technology, Inc.

Recommend Approval

- 2.3. Job Creation and Talent Attraction Application for FieldEdge (legal name dESCO, LLC)

Recommend Approved

(See video @ 5:24 p.m.)

PUBLIC INPUT

Three-minute time limit per speaker

No public input

3.REGULAR AGENDA

- 3.1. Tax increment rebate application on behalf of Hos Management LLC. a/k/a HBH FTM HOTEL LLC.

It was moved by Mr. Kirk Beck, seconded by Mr. Bruce Grady and unanimously carried to recommend Community Redevelopment Agency (CRA) Board of Commissioners approve a tax increment rebate for Hos Management LLC. a/k/a HBH FTM Hotel LLC as follows, an amount not-to-exceed \$1,900,000.00, agreed to by the developer to have disbursed as follows,

- Years 1-5 95% of increment revenue generated;
- Years 6 and beyond at 75% of the increment revenue generated until \$1,900,000.00 award is satisfied or the community redevelopment areas sunsets in 2044.

(See video @ 5:25 p.m.)

- 3.2. Tax increment rebate application for St. Peter Claver Place Apartments

Recommend Approval

(See Video @ 6:00 p.m.)

4.ADVISORY BOARD MEMBER ITEM FOR CONSIDERATION

- 4.1. Suggestions and request regarding recommendations sent to the Community Redevelopment Agency (CRA) Board of Commissioners (BOC)

A motion was not required

(See Video @ 6:30 p.m.)

5.INFORMATIONAL

- 5.1. Fiscal Year-To-Date 2018/2019 Financial Report for the Cleveland Avenue, Downtown, and Dr. Martin Luther King, Jr. (MLK) Boulevard Redevelopment Areas

A motion was not required

(See Video @ 6:30 p.m.)

5.2. Business Updates

A motion was not required

(See Video @ 6:30 p.m.)

5.3. Redevelopment area project updates

A motion was not required

(See Video @ 6:45 p.m.)

ADJOURNMENT 6:49 p.m.