



City of Tampa

Jane Castor, Mayor

Development and Economic Opportunity

Abbye H. Feeley, Interim Administrator

306 E. Jackson Street Tampa, Florida 33602

Office: (813) 274-5566

Community Benefits Advisory Council Meeting

GasWorx Public Meeting #1

September 4, 2024 at 3 pm

306 E. Jackson St.

Tampa, FL 33602

I. Call to Order

II. Roll Call

III. Welcome/Introductions

IV. CBAC Rules of Procedure

- a. **Motion:** The Community Benefits Advisory Council (CBAC) moves to nominate Grant Melich as the Committee Chair. Motion Carried Unanimously.
- b. **Motion:** CBAC moves to nominate Cameron Cassedy as the Committee Vice-Chair. Motion Carried Unanimously.

V. Real Estate Disclosure Form

- a. CBAC members were advised by staff to complete the City of Tampa's Real Estate Disclosure Form to verify they live within the City of Tampa limits.

VI. Developer Presentation of Proposed Community Benefits

- a. Please see the following link for the presentation: [Community Benefits Advisory Council Presentation 9-4-2024](#)

VII. Public Comments

- a. A public notice of this meeting was posted to the City of Tampa Calendar, seven days prior to the CBAC meeting. However, no public comments were presented during the meeting.

VIII. Discuss CBAC Recommendations for Community Benefits

- a. The Developer has the potential to receive up to \$32,307,868.00 from the City of Tampa's Community Redevelopment Agency in reimbursable infrastructure costs. The Developer is

estimating that the total costs of infrastructure improvements will be greater than \$66 million.

- b. City of Tampa Staff will provide the CBAC with the tentative community benefits agreement, one week before the next meeting for review. Additionally, the Developer's team will outline how they intend to meet all the criteria of a Tier 3 Project to CBAC members at the next meeting (see [Community Benefits Program Ordinance Article XII - Sec. 2-853](#) for more information).

IX. Set Date for Public Meeting #2

- a. **Motion:** CBAC moves to set the next meeting to October 9th at 3 pm. Motion Carried Unanimously.
 - i. Please see the [CBAC Meeting Public Notice](#) for more information.

X. Adjournment