



## COMMUNITY ADVISORY COMMITTEE MEETING

*(Third Wednesday of the month)*

Wednesday, April 17, 2024, at 4:30 p.m.

Tampa Municipal Office Building (TMOB) – 306 E. Jackson St., 2<sup>nd</sup> Floor

### MINUTES

1. **Call to Order and Roll Call** – Thomas Murphy, Chair, opened the meeting at 4:33 p.m.
2. **Public Comment** – Matt Sauvron who is associated with the Encore Lot 12 development reported that his team is working on new market tax credits. They hope to break ground on the medical, grocer and apartments in July 2024. Since they didn't receive CRA funding they are exploring different avenues with funding. It is expected to be a 24-month construction period. Their Lot 5 development is on pause.
3. **Action Items**
  - 3.1. Approval of the March 20, 2024, Meeting Minutes  
**Motion (Malloy/Hollis) made to approve the March 20, 2024, meeting minutes. Motion passed unanimously.**
4. **Reports**
  - 4.1. Community Redevelopment Plan Update – Professor Trent Green, USF Associate Professor of Urban and Community Design  
Professor Green attended virtually to listen to the CAC conversation. The group asked about input on the Table of Contents. He said their comments are still encouraged on the Table of Contents.
5. **New Business**
  - 5.1. FY25 Budget  
Orr presented the budget and explained each column and existing budget line items. There was discussion about keeping most funding in neighborhood infrastructure for unforeseen opportunities. They thought we should wait for grant applicants and reallocate funds when we receive strong inquiries. After discussion, the CAC decided to project how many applicants may come forward for each of the new commercial grants (commercial exterior; pre-development; commercial interior). They suggested waiting on special projects grant applications to reallocate funding at that time. In the end, the CAC thought funding for two predevelopment grants; three commercial exterior grants, two commercial interior grants and \$250k toward special projects grants would be a good projection for the first year and then assess the results for FY26 planning.  
Orr offered to provide a revised draft budget via email for review.  
**Motion (Joyce/Hollis) to allocate funding in FY25 as discussed.**  
Additional discussion included Joyce encouraging that members drive the district and consider roundabout opportunities for traffic and bicycle safety.  
The group discussed holding monthly CAC meetings at the Encore. Orr will meet onsite with Hollis to check potential meeting space.  
The group shared interest in a signature gateway and art referencing historical significance. Orr mentioned the CRA arts focused individual to be hired that will come to the CACs to learn their desires related to art.

Lastly, the CAC recommended a walking CAC meeting on May 15 for brainstorming purposes. Orr said she would check for approval since meetings are recorded for posting to the CRA YouTube channel.

**6. Unfinished Business**

6.1. Perry Harvey Park Update – Orr

Orr reported that the artist has completed the vandalism restoration.

6.2. Johnson Homes – David Hollis

Hollis reported that this project is idle until permits are received, which likely will be at the end of the year.

6.3. 100-year-old Church Bell – Hollis

Hollis reported that this should be completed in 2024.

6.4. Tampa Housing Authority Monthly Newsletter CAC Inclusion – Hollis

The CAC would like the monthly CAC meetings posted in the newsletter. Hollis will provide the contact to Orr for a blurb.

6.5. Paradise Missionary Baptist Church – No update

**7. Announcements/Discussion**

7.1. Next CAC Meeting – May 15, 2024, at 4:30 p.m., TMOB

7.2. Next CRA Board Meeting – May 9, 2024, at 9 a.m., Old City Hall

**8. Adjourned at 6:12 p.m.**

**CAC Members Present**

Thomas Murphy

David Hollis

Danielle Joyce

Andrew Kunisch

Travis Malloy

Ersula Odom