

TAMPACRA

TAMPA HEIGHTS RIVERFRONT

Community Redevelopment Agency
306 E. Jackson St., 2nd Floor North,
Tampa, Florida 33602
Office (813) 348-1146

COMMUNITY ADVISORY COMMITTEE MEETING

(Third Tuesday of the month)

Tuesday, April 16, 2024, at 6 p.m.

Bush Ross Law Firm Conference Room - 1801 N. Highland Ave.

MINUTES

1. **Call to Order and Roll Call** – Michael Musetta, Chair, called the meeting to order at 6:04 p.m.
2. **Public Comment** - None
3. **Action Items**
 - 3.1. Approval of the March 19, 2024, Meeting Minutes
Motion (Ricke/Ahern) to approve the March 19, 2024, meeting minutes as presented. Motion passed unanimously with correction of a spelling error (primarily to primary).
4. **Reports**
 - 4.1. Community Redevelopment Plan – Trent Green, USF Associate Professor of Urban and Community Design
Professor Green and Jalessa Blackshear participated virtually to overhear the CAC discussions and did not present information at this meeting.
5. **New Business**
 - 5.1. FY25 Budget
Orr presented the FY25 draft budget. She mentioned that the Waterworks Park Crossing Study as discussed in the last meeting includes available funding of \$79,393.38 that can be allocated to a different line item. Any line items showing a \$0 balance will be removed to clean up the budget overall. Professional Services under Outreach and Community Engagement is the new RFP that soon to be released and is Tampa Heights cost allocation. The COVID_19 Assistance to Business Line item was not used and will be reallocated. The new proposed commercial grants have been added and recommendations on how much to place in each. The Hillsborough River Stormwater Treatment Project line item was the Reef Ball project formerly supported, however, was determined not a feasible or supported project. The CAC requested further information as to why it wasn't going to happen. Orr said she would reach out the White Remmer and they also requested Orr contact former Manager Jeff Burton. She explained that a portion of its funding (\$46,956) was reallocated based on approval from Burton for the new FY24 line item of cost allocation for city department services. This left \$61,761 to be allocated elsewhere, which was recommended to be placed in the Neighborhood Infrastructure Improvements line.
Motion (Warren/Ahern) to authorize approval of the budget as presented and discussed. Motion passed unanimously.
6. **Unfinished Business**
7. **Announcements/Discussion**
 - 7.1. Next CAC Meeting – May 21, 2024, at 6 p.m., Bush Ross Law Firm Conference Room - 1801 N. Highland Ave.
 - 7.2. Next CRA Board Meeting – May 9, 2024, at 9 a.m., Tampa City Hall

8. **Adjourned at 7:11 p.m.**

CAC Members Present

Michael Musetta

Jeffrey Warren

Kareem Young

Chris Ahern

Raj Patel

Justin Ricke

CAC Members Absent

Fred Henry

Tina Eloian

Mathew Sokolowski