



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

## COMMUNITY ADVISORY COMMITTEE MEETING

*(Third Tuesday of the month)*

Tuesday, March 19, 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 6:03 p.m.
2. **Public Comment** – None
3. **Action Items**
  - 3.1. Approval of the February 20, 2024, Meeting Minutes  
Motion (Ahern/Henry) to approve the February 20, 2024, meeting minutes. Motion passed unanimously.
4. **Reports**
  - 4.1. Tampa Bay Water Wise Rebate Program (Single Family Homeowners/Multi-family Properties) – David Vinokurov, Electric & Gas Industries Association (EGIA) Market Outreach Manager  
David Vinokurov and Ryan Smith provided handouts on the Water Wise Rebate Program. They explained that saving water is their primary goal. Their coverage area is Hillsborough, Pasco, and Pinellas Counties. Most of the work they perform is with retrofits, not new homes with upgrades to existing homes. They also focus on optimizing irrigation systems. For more information, members were encouraged to email [savewater@tampagov.net](mailto:savewater@tampagov.net).
  - 4.2. Community Redevelopment Plan Update Progress – Trent Green, USF Associate Professor of Urban and Community Design  
Trent Green provided an update on the status of the update and table of contents for input.
5. **New Business**
  - 5.1. FY25 Budget Planning Process  
Orr provided a budget spreadsheet showing the FY24 adopted budget and proposed FY25 column reflecting a 5% increase for example purposes. She mentioned it likely will be higher than 5%, based on historical increases such as 11%.
6. **Unfinished Business**
  - 6.1. CAC Requested Speed Tables on Doyle Carlton Drive Update  
CAC members noted that they saw that one speed table had been installed. Orr said that she would follow up if that is the one the CAC requested and check if a second would be installed.
  - 6.2. CAC Requested Workshop with City's Arts and Cultural Affairs Manager  
Melisa Martinez reported on the status of the hiring process of the new CRA-focused arts staff person. There were eight candidates, and the selection has been narrowed down to three. A final candidate selection and offer soon will be made. It's anticipated the individual will start in the May or June timeframe. Orr said that once the individual is on board, he/she along with Robin Nigh will attend the CAC for an introduction and conversation.
7. **Announcements/Discussion**

7.1. CAC Member Orientation – March 25 or April 1 (select one) at the Ybor Entrepreneur Collaborative Center from 4:30 to 7 p.m.

Orr provided the orientation flyer and reminded the group to rsvp if attending.

7.2. Next CAC Meeting – April 16, 2024, at 6 p.m., Bush Ross Law Firm Conference Room - 1801 N. Highland Ave.

7.3. Next CRA Board Meeting – March 21, 2024, at 9 a.m., Tampa City Hall

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

**Present CAC Members**

Michael Musetta

Fred Henry

Jeffrey Warren

Kareem Young

Chris Ahern

**Absent CAC Members**

Raj Patel

Justin Ricke

Mathew Sokolowski

Tina Eloian

**Guests**

Trent Green

Ryan Smith

David Vinokurov

Melisa Martinez - V