Community Redevelopment Agency Board Minutes
September 17, 2012

Mayor Richard Miller called the Community Redevelopment Agency Board meeting to order at 7:15 p.m.

Attendance:

Commissioners Present: Mayor Richard Miller, Commissioner James Pittman, and Commissioner Julio Rodriguez. Commissioner Mali Gardner and Commissioner Joseph Miller were absent.

Additions/Deletions/Changes – None

Public Comments

Dan Weekley came forward to speak. Mr. Weekley stated that he bought the building at 622 W. Sugarland Highway and at the time of purchase, he was aware that the City had a Façade Grant Program which he intended to apply for. Mr.Weekley stated he has spent over $50,000 on the building and understands that if there are no funds, the grant is not possible. However, Mr. Weekley asked that the City keep his application on file and if the program is reinstated, consider his application at that time.

Consensus of the Commission was that if the CRA Façade Program is reinstated, Mr. Weekley's application is eligible for consideration.

1. **Approval of Community Redevelopment Agency Board Minutes – May 21, 2012**

   Commissioner Pittman made a motion, seconded by Commissioner Rodriguez, to approve the May 21, 2012 CRA Board minutes. Vote 3 yeas, 0 nays. (Commissioner Mali Gardner and Commissioner Joseph Miller were absent)

2. **Façade Grant Application – J'Lu Corporation** – J'Lu Corporation has submitted a façade grant application for the removal of the pole in front of the building and cleaning and painting of the canopy. The CRA Advisory Committee recommends denial of the application due to the monetary situation of the CRA. City Manager McKown explained that the pole is in violation of our sign ordinance and we have been working with the owner to get it removed.

   Commissioner Pittman made a motion, seconded by Commissioner Rodriguez, to approve a façade grant to J'Lu in the amount of $325.00 for removal of the pole. Vote 3 yeas, 0 nays. (Commissioner Mali Gardner and Commissioner Joseph Miller were absent)

3. **Suspension of Façade Grant Program** – The CRA Advisory Committee met on July 9, 2012 and recommends the suspension of the Façade Grant Program due to the monetary situation of the CRA.

   Commissioner Pittman made a motion, seconded by Commissioner Rodriguez, to suspend the Façade Grant Program until further notice. Vote 3 yeas, 0 nays. (Commissioner Mali Gardner and Commissioner Joseph Miller were absent)

Adjournment

The meeting was adjourned at 7:35 p.m.

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Richard Miller, Mayor

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Marilyn McCorvey, City Clerk