



CITY OF PANAMA CITY
AGENDA
COMMUNITY REDEVELOPMENT AGENCY
IMMEDIATELY FOLLOWING CITY COMMISSION MEETING

1. Roll Call And Approval Of Meeting Minutes For February 14, 2023

Documents:

[UNAPPROVED CRA MEETING MINUTES 14FEB23.PDF](#)

2. Consent Agenda

2.a. Consideration And Approval Of The Amended Service Agreement Between The Panama City CRA, St. Andrews District And The Historic St. Andrews Waterfront Partnership

Documents:

[AGENDA ITEM - HSAWP SA 22-23 REVISED.PDF](#)
[STA WATERFRONT SA-AMENDED.PDF](#)

3. Public Comment

4. Adjournment

Meeting Adjournment

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding should contact the City's Human Resources Department one week prior to the proceeding at telephone (850) 872-3014 for assistance; if hearing impaired, telephone (850) 872-3028 (TDD) for assistance.



CITY OF PANAMA CITY
COMMUNITY REDEVELOPMENT AGENCY
CRA Board Meeting
02/14/23 - Minutes

1. Roll Call and Approval of Meeting Minutes from 1/10/23

Chairman Brudnicki called the meeting to order at 10:42 AM.

Roll Call was done by CRA Grants & Operations Coordinator, Kehle Shandley with the following members present: Mr. Radar, Mr. Street, Mr. Brown and Chairman Brudnicki. Also present: City Manager/CRA Executive Director Mark McQueen, and City Attorney Nevin Zimmerman. Not present was Mrs. Haligas.

Mr. Brown moved to approve the minutes for the January 10, 2023 CRA meeting. Mr. Radar, Mr. Street, Mr. Brown and Chairman Brudnicki voted "YEA". "NAYS" – none. The motion passed by a 4-0 vote.

2. Consent Agenda

- a. Consideration and Approval on the Resolution of the STA CRA Letter of Commitment for the City's RAISE Grant Application.

Mr. Street moved to approve. Mr. Radar, Mr. Street, Mr. Brown and Chairman

Brudnicki voted "YEA". "NAYS" – none. The motion passed by a 4-0 vote.

3. Public Comment

- a. Brad Stephens, 1708 Palmetto Ave.

4. Adjournment

There being no further business, Chairman Brudnicki adjourned the meeting at 10:51 AM

Meeting Adjournment

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding should contact the City's Human Resources Department one week prior to the proceeding at telephone (850)872-3014 for assistance; if hearing impaired, telephone (850)872-3028 (TDD) for assistance.



Agenda Item Request Form

ITEM: Consideration and approval of the amended Service Agreement between the Panama City Community Redevelopment Agency (CRA) and the Historic St. Andrews Waterfront Partnership, Inc., (HSAWP).

BACKGROUND INFORMATION: Each year, the St. Andrew's CRA enters into a Service Agreement with the HSAWP to provide services to the St. Andrew's community and to oversee administration and daily operation of the Panama City Publishing Museum located at 1134 Beck Avenue, Panama City. The CRA Board approved this Service Agreement on August 23, 2022 to provide \$30,000 for the 2022/2023 fiscal year. This was a \$5,000 decrease from previous years with the anticipation of additional grant funding. HSAWP is requesting the amount of the 22/23 Service Agreement to be increased to \$35,000 due to the City's decision to decline the additional grant.

RECOMMENDATION: Staff recommends approval.

Budget Impact

Budgeted? Yes: No: How Much budgeted? \$35,000.00

If more, where do you suggest funds come from?

Cost Center Affected: 120-5512

Requested By: Grey Dodge

Date: 2/9/2023