

**MINUTES OF THE SPECIAL MEETING OF THE
CAPE CORAL COMMUNITY REDEVELOPMENT AGENCY
THURSDAY, NOVEMBER 15, 2018**

4816 Chester Street

4:00 PM

Meeting called to order by Chair Lomonaco at 4:00 p.m.

Roll Call: Chair Lomonaco, Commissioners Biondi, Keim, and St. Peter were present, Commissioner Gebhard was excused.

**PUBLIC INPUT
None**

**BUSINESS
Lighting of the Cape Coral Parkway Median**

Public Works Director Clinghan reviewed the PowerPoint presentation for lighting which contained photo examples and quotes for the Cape Coral Parkway median. They were seeking input on the Board preference of Option A or Option B.

There were two options.

- Option A \$35,651.72
- Option B \$50,123.32

Discussion held.

Commissioner Keim moved, seconded by Commissioner St. Peter to approve the contract with Illuminance Holiday Lighting for Option "B" with Crowns and Spheres for a not to exceed amount of \$50,123.32 with an option to reevaluate the 2nd and 3rd year renewal options and authorize the Executive Director or designee to execute the agreement purchase order, renewals and or any related documents.

Commissioner polled as follows: Lomonaco, Biondi, Keim, and St. Peter voted "Aye." 4-0 Motion carried.

TIME AND PLACE OF NEXT MEETING

Chair Lomonaco notified the Board she would be out of town on December 4 and she asked if the date of the workshop could be changed. After checking their calendars, it was determined:

The next workshop meeting would be held on Tuesday, December 11, 2018, at 2:00 p.m. at 4816 Chester Street.

The next regular meeting was scheduled for Tuesday, December 4, 2018, at 3:00 p.m. at 4816 Chester Street.

MOTION TO ADJOURN

There being no further business, the meeting adjourned at 4:26 p.m.

Submitted by,



John Szerlag
CRA Executive Director