



## FINAL ACTION AGENDA

### COMMUNITY REDEVELOPMENT AGENCY

November 13, 2024,

9:00 A.M.

Council Chambers

#### PLEDGE OF CIVILITY

We will be respectful of each other even when we disagree.  
We will direct all comments to the issues. We will avoid personal attacks.

1. **MEETING CALLED TO ORDER – 9:00 A.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL – CARR, GUNTER, HAYDEN, LONG, SHEPPARD, STEINKE, AND WELSH WERE PRESENT. COMMISSIONER COSDEN WAS EXCUSED FROM THE MEETING.**
4. **APPROVAL OF AGENDA – ADOPTED, AS PRESENTED**
5. **APPROVAL OF MINUTES**
  - A. Meeting Minutes – September 11, 2024, Regular– APPROVED, AS PRESENTED
6. **CITIZENS INPUT TIME – NO SPEAKERS**
7. **NEW BUSINESS**
  - A. Appointment of Chair and Vice Chair for the Community Redevelopment Agency – CHAIR STEINKE WAS REAPPOINTED AS CHAIR; COMMISSIONER LONG WAS APPOINTED AS CRA VICE CHAIR.
  - B. Approval of Cape Coral Community Redevelopment Agency's 2025 Meeting Schedule – APPROVED, AS PRESENTED

**8. CONSENT AGENDA –**

- A. CRA Resolution 14-24 – Approve Breaking Barriers to Business (B2B) Grant Application from Next Door 1339 LLC, doing business as “Stone’s Throw Restaurant”, authorize a grant award to Next Door 1339, LLC, in the amount of \$47,540.28 APPROVED, AS PRESENTED

**9. UNFINISHED BUSINESS –**

- A. FY 2025 CRA Special Event Sponsorship FY 2025 Budget Discussion (INFORMATION ONLY)
- B. CRA Special Event Sponsorship Application Approval for \$5,000– Holiday Festival of Lights– Cape Coral Chamber –12/7/2024– APPROVED, AS PRESENTED
- C. CRA Special Event Sponsorship Application Approval for \$5,000– 40<sup>th</sup> Annual Cape Coral Art Festival and Market Place – Rotary Club of Cape Coral – 1/11/2025-1/12/2025– APPROVED, AS PRESENTED
- D. CRA Special Event Sponsorship Application Approval for \$4,225– 7<sup>th</sup> Annual Chili Cook Off – SWFL Charities Foundation, Inc. 2/16/2025– APPROVED, AS PRESENTED WITH THE CONDITION THE APPLICANT FULFILL THEIR 2024 VOLUNTEER HOURS PRIOR TO FEBRUARY 16, 2025.
- E. CRA Special Event Sponsorship Application Approval for \$5,000– 7<sup>th</sup> Annual Pride Cape Coral – Pride Cape Coral, Inc. – 3/1/2025-3/2/204 – APPROVED, AS PRESENTED
- F. CRA Special Event Sponsorship Application Approval for \$5,000– Holiday Boat A Long– Cape Coral Parks & Recreation–12/21/2024– APPROVED, AS PRESENTED
- G. CRA Special Event Sponsorship Application Approval for \$5,000– New Year’s Eve Celebration– Cape Coral Parks & Recreation– 12/31/2024– APPROVED, AS PRESENTED

**10. REPORTS – STAFF**

- A. CRA Project Update (Information Only)

**11. REPORTS – BOARD**

VICE CHAIR SHEPPARD THANKED THE COMMISSIONERS AND THE CRA BUSINESSES; HE SUGGESTED THE BUSINESSES SHOULD DO A BETTER JOB OF MAINTAINING THE EXTERIOR OF THEIR PROPERTIES.

COMMISSIONER GUNTER – CRA ITEMS APPROVED BY THE BOARD MAY BE BROUGHT BACK FOR RECONSIDERATION BY THE NEW CRA BOARD FOR THEIR INPUT.

**12. TIME AND PLACE OF FUTURE MEETINGS – CRA REGULAR MEETING, WEDNESDAY, JANUARY 15, 2025, 9:00 A.M., COUNCIL CHAMBERS**

**13. MOTION TO ADJOURN – 10:38 A.M.**