

**CITY OF TEMPLE TERRACE, FLORIDA  
REDEVELOPMENT AGENCY  
MINUTES**

**Tuesday, February 3, 2009  
Council Chambers–City Hall  
5:45 p.m.**

Having been duly advertised as required by law, a meeting of the Temple Terrace Redevelopment Agency was held on Tuesday, February 3, 2009, in the Council Chambers at City Hall, to consider a grant request under the Façade Improvement Program.

**PRESENT WERE:** Chairman Joe Affronti, Executive Director Kim Leinbach, Agency Members Alison M. Fernandez, Ken Halloway, Mark A. Knapp, and Mary Jane Neale, Attorney for the Agency Mark Connolly, and Clerk Lisa Burns. **ABSENT WAS:** Agency Member Ron Govin.

**ALSO PRESENT WERE:** Public Information Officer Mike Dunn, Code Compliance Director Joe Gross, Leisure Services Director James Chambers, Police Chief Ken Albano, Community Development Director Charles Stephenson, Deputy Public Works Director Ray LeBlanc, Deputy Clerk Judy Read, Joey Luckado, Steve Talbey, Johnny Berry, Anna Keller, Judy Wabol, James Ruyle, and several other persons.

There being a quorum present, Chairman Affronti called the meeting to order at 5:45 p.m.

**Minutes of Previous Meeting:**

Upon motion of Agency Member Neale, seconded by Agency Member Halloway, and unanimously carried, the **MINUTES** of the December 2, 2008, Redevelopment Agency Meeting were **APPROVED**.

**Redevelopment Agency Business:**

**1. Façade Improvement Program – FMC Ventures Grant Request.**

Executive Director Leinbach reported that FMC Ventures has submitted a grant request under the Façade Improvement Program for the downtown redevelopment area to replace approximately 148 feet of the second floor rail at Temple T. Plaza, 9340 North 56<sup>th</sup> Street. He reviewed that the applicant indicates a total project cost of \$11,764.80, and requests funding in the amount of \$5,000. He concluded that the administration recommends approval and the applicant is present if there are any questions.

Agency Member Fernandez asked for a more descriptive location of the building. Executive Director Leinbach explained the building location at 9340 North 56<sup>th</sup> Street. In response to a question concerning funding, Executive Director Leinbach confirmed that the request is within the grant guidelines and funding is available in the budget.

Upon motion of Agency Member Fernandez, seconded by Agency Member Neale, Temple Terrace Redevelopment Agency **RESOLUTION NO. CRA-119(m)** was **ADOPTED**, recommending the City Council approve the Façade Improvement Program Grant application of FMC Ventures and award funds in the amount of \$5,000 for replacement of the railing at Temple T. Plaza, 9340 North 56<sup>th</sup> Street. Vote on the motion being: Agency Members Fernandez, Halloway, Knapp, and Neale voting “aye,” no “nay.” Agency Member Govin was **ABSENT** and did not vote.

There being no further Redevelopment Agency business, the meeting was adjourned at 5:48 p.m.

Joe Affronti  
Chairman

Alison M. Fernandez, Agency Member

Ronald A. Govin, Agency Member

Attest:

Ken Halloway, Agency Member

Melissa E. Burns, MMC  
Clerk

Mark A. Knapp, Agency Member

Mary Jane Neale, Agency Member