



**CITY OF PUNTA GORDA, FLORIDA
COMMUNITY REDEVELOPMENT AGENCY MINUTES
REGULAR MEETING - NOVEMBER 3, 2010**

MEMBERS PRESENT: Goldberg, Albers, Wallace, Sturges, Keesling, Weikel

MEMBERS EXCUSED: Friedman

CITY OFFICIALS PRESENT: Executive Director Kunik, CRA Attorney Levin, Recording Secretary Foster

Chairman Goldberg called the meeting to order at 9:00 a.m.

Recording Secretary Foster called the roll.

Approval of Minutes: Regular CRA Meeting of October 6, 2010

Commissioner Sturges **MOVED** approval, **SECONDED** by Commissioner Weikel.

MOTION UNANIMOUSLY CARRIED.

CRA Project Status Report

Executive Director Kunik displayed a PowerPoint presentation, as delineated in the agenda material, providing an update on the welcome signs, Laishley Park Marina and uplands, day docks, Olympia Avenue streetscape, East and West Harborwalk, Martin Luther King Boulevard (MLK) streetscape, Carmalita Corridor improvements, Harborside streetscape, Linear Park, Best Western Harborwalk, Marina and West mooring field, East mooring field, Wayfinding, Herald Court Centre and former Public Works/Utilities campus projects. He concluded his presentation with photos of the various projects.

A Resolution of the Community Redevelopment Agency of the City of Punta Gorda, Florida, establishing policies and rental fees for the courtyard area and open space area behind the marina building and Laishley Crab House Centre in Laishley Park.

CRA Attorney Levin read the resolution by title.

Executive Director Kunik explained the areas referenced in the resolution had not been included in the City's earlier resolution establishing fees, thus they

were being regulated at this time as some event organizers were utilizing same to avoid paying event permit fees.

Commissioner Albers **MOVED** approval, **SECONDED** by Commissioner Sturges.

MOTION UNANIMOUSLY CARRIED.

First Amendment to Ground Lease for Building "B"

Executive Director Kunik explained the amendment included a map denoting the area which was covered under the lease, adding same was to clarify the areas of responsibility.

Commissioner Weikel **MOVED** approval, **SECONDED** by Commissioner Wallace.
MOTION UNANIMOUSLY CARRIED.

Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., for services rendered to the Community Redevelopment Agency by David M. Levin, Esq. through October 28, 2010

Commissioner Albers **MOVED** approval, **SECONDED** by Commissioner Wallace.
MOTION UNANIMOUSLY CARRIED.

The meeting was adjourned at 9:25 a.m.

Chairman

Recording Secretary