

#### CITY OF ST. PETERSBURG CITIZEN ADVISORY COMMITTEE (CAC) SOUTH ST. PETERSBURG COMMUNITY REDEVELOPMENT AREA PUBLIC MEETING

Council Chambers City Hall November 2<sup>nd</sup>, 2021 Tuesday, 5:00 p.m.

#### **MINUTES**

Members Present:	Ricardo Davis, Chair Kelly Kirschner Shawntavia Turner Keesha Benson Esther Eugene Steven Morrison Erin McFarley Tara Centeno
Staff Present:	Rob Gerdes, Neighborhood Affairs Administrator James A. Corbett, Codes Compliance Assistant Director Rick Smith, Manager, Economic & Workforce Development Michael Dema, Assistant City Attorney George Smith, ED Coordinator Economic & Workforce Development Anthony Chan, ED Specialist, Economic & Workforce Development

The meeting was called to order at 5:00 p.m., a quorum was present.

#### I. Citizens Advisory Committee and Staff Introductions

Introductions were made by each Committee Member and City Staff member.

## II. Approval of October 5, 2021, CAC Meeting Minutes (Vote)

Chairperson Davis requested amendment to the minutes noting Chairperson Davis, voted as a Committee Member, while Dr Benson was acting Chairperson for the October 5<sup>th</sup> meeting. Committee Member Morrison moved, and Committee Member Eugene seconded a motion that the October 5<sup>th</sup> 2021 minutes approved as written by a consensus vote.

#### III. Recommendation on Revised FY 2022 CRA Budget (Vote)

Rick Smith presented a PowerPoint and spoke briefly on the revised FY 2022 CRA Budget and answered questions from the Committee. *Committee Member Eugene moved, and Committee Member Kirshner seconded motion of revised FY 2022 CRA Budget recommendation, minutes approved as written by a consensus vote.* 

# IV. Update on FY 2021 Commercial Matching Grant Cycle (Information)

Rick Smith summarized the Grant Review Committee event on October 29<sup>th</sup>, 2021, including results. *Committee member Kirshner mentioned the request from City Council members to coordinate with the CAC to work toward mutual goals.* 

## V. Public Comment and Correspondence (3 minutes per speaker)

Veatrice Farrell of the Deuces Live announced activities and events for the Month of November on the Deuces Live community.

## VI. New Business

George Smith spoke about the RFQ Urban farm manager position for the Enoch Davis Youth farm.

Committee member Benson proposed alternate time to meet for the CAC meeting. Committee member Morrison requested Rick Smith to look at other dates and coordinate with the City Clerk.

# VII. Remaining 2021 Regular Meeting Date – December 7th, 2021

# VIII. 2022 Regular Meeting Dates

January 4th	February 1st	March 1st
April 5th	May 3rd	June 7th
July 5 <sup>th</sup> (wk of Jun 27th)	August 2nd	September 6 <sup>th</sup> (wk of Aug 29th)
October 4th	November 1st (wk of Oct 31st)	December 6th

# IX. Four Hours of Required Ethics Training (Reminder)

## X. Adjourn

With no further items to come before the Committee, the meeting was adjourned at 5:43pm.