



South Brooksville CRA Steering Committee
June 6, 2024
4:00 PM
Hernando County Public Works Fleet Facility
1525 E. Jefferson Street, Brooksville, FL 34601
Agenda

1. Call to order.
2. Rules of Order
 - a. Follow Robert's Rules of Order as a Guide and Sunshine Law
 - b. Identify yourself for notetaker(s)
 - c. Attendance at meetings
3. Selection of Chair and Vice Chair
4. Approval of minutes of May 10, 2024
5. Review of governing law and local ordinances
6. Adoption of meeting schedule

Proposed dates are:

July 11
August 1
September 5
October 3
November 7
December 5

7. Public comments
8. Adjournment

Commissioner Steve Champion and City Council Member Casey Thieryung the government appointees South Brooksville CRA Steering Committee to the met on Friday, May 10, 2024, at 12:00 p.m. at Red Mule Pub ,108 S. Broad Street, Brooksville, FL. 34601. Also in attendance were Haydee PadinAlvarez and David Hainley. The first subject matter that was discussed was the list of citizen applicants for the Steering Committee. After a review of the applicants, it was agreed to appoint the following citizens:

Connie Green
Angelina Philanders
Keisha Cason
Charles Burnett (Kojak)
Deloris Williams

Staff was directed to contact the college and school district for their appointees. There was a discussion about the next steps in establishing the S. Brooksville CRA. The first step is hiring a consulting firm to prepare the plan which is estimated to cost between 100 to 150K dollars. The county has applied for a grant and will provide the grant information to the city . Both staff members were requested to place a budget request to fund the consultant in their budgets in case the grant is not approved. The meeting adjourned at 1:20 PM.

Supplemental notes:

The college responded to the request to appoint a person to the committee and appointed : Mr. John Mitten.

The school board responded to the request to appoint a person to the committee and appointed : Susan Duval.

Attest:

David Hainley
Community Development Director
City of Brooksville