

Agenda
Revitalization Committee
Monday, May 18, 2009– 9:30 AM
City Council Chambers

Note: Anyone wishing to address the Board on any agenda item may do so at the appropriate time during the meeting. Those choosing to speak must state their name for the record.

- I. Call to Order/Announcements
 - A. Roll Call
 - B. Next Scheduled Meeting – June 15, 2009
 - C. Last Scheduled Meeting – April 20, 2009
- II. Approval of Minutes
 - A. Meeting of April 20, 2009
- III. Presentation
 - A. Meraki Wi-Fi – Michael Jordan of Caller-IP
- IV. Public Comments
- V. Old Business
 - A. Revitalization Awards
 - B. Façade Review
 - C. Property Maintenance Codes
 - D. Committee Projects:
 - 1. Pedestrian Friendly Downtown
 - 2. Brick Street Maintenance
 - 3. Business Incubator
 - 4. Blight of County Located Residential Property
 - 5. Downtown Tax Inequities
 - 6. Waterfront Revitalization
- VI. New Business
 - A. New Project Suggestions
- VII. Public Hearing
- VIII. Staff Comments – Mitchell Austin
 - A. CRA Status Report
 - B. City of Punta Gorda Park & Recreation Master Plan
<http://www.ci.punta-gorda.fl.us/departments/commdevelopment/Rec&OpenSpaceMastPlan.htm>
- IX. Other Business
 - A. New Ideas
- X. Member Comments
- XI. Adjournment

Note: If a person decides to appeal any decision made by the Revitalization Committee, such person will need a record of proceedings and, for such purpose, the person may need to ensure that a verbatim record of proceedings is made, which record indicates the testimony and evidence upon which the appeal is to be based.

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Distribution List: Committee Members; City Councilmembers; City Clerk; City Manager; Kathy Dailey; David Hilston; Mitchell Austin; Teri Tubbs; Joan LeBeau; Cherry Cash Prewitt; Rick Keeney; Don Atwell; BR CDC; PG Housing Authority; PGICA; PGChamber; TEAM Punta Gorda, and Press (2)