

**MINUTES**  
**Community Redevelopment Area Advisory Board**  
**January 25, 2016, 4:00 p.m.**

Chairman Jon Kubiak called the meeting to order at 4:02 p.m. and led the Pledge of Allegiance.

**Roll Call**

Members Present: Andrew Arevalo, Bob Cubbage, Jon Kubiak, Chuck Smith

Members Absent: Candy Craig, Dane Myers

Staff Present: Eddie Esch, Teresa Malmberg

Proof of Publication: The agenda was posted on City's website and City Hall bulletin board on January 22, 2016.

**1. MINUTES FOR APPROVAL**

The minutes of the December 28, 2015, meeting were approved by unanimous vote.

**2. ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR 2016**

Jon Kubiak was nominated for Chairman and Bob Cubbage was nominated for Vice Chairman. Both members accepted their nomination.

**3. THE PATH OF CITRUS AND MARION COUNTY- DUWAYNE SIPPER**

Mr. Sipper updated members on the business parking issue for The Path Thrift Store. He is now looking at purchasing land directly behind The Path store and a piece of land behind Circle K to be used for parking, and purchase the building to expand square footage of the existing store. He will provide updates as information becomes available.

**4. 20705 CHESTNUT STREET - ERIK COLLOP**

No one appeared.

**5. 125 ANNIVERSARY COMMITTEE PARK PLANS - MICHEL NORTHSEA**

Following presentation by Michel Northsea, Discussion and Public Comment, Bob Cubbage made a motion to recommend approval to the CRA Board of an allocation not to exceed \$23,400 for the 125 Anniversary Park bathroom facility. Chuck Smith, seconded. The motion passed by unanimous vote, 4-0.

**6. FOLLOW-UP /ENTRY SIGNS PROJECT**

Entry signs are necessary, and need to be added to the CRA Plan when it is amended.

**7. PUBLIC COMMENT**

Bill Vibbert updated Marion County Parks and Recreation progress on the Blue Run Park Restroom Facilities.

Paul Marraffino presented Potential Projects list for the CRA Advisory Board (Exhibit I).

**8. ADJOURNMENT** – The meeting was adjourned at 5:30 p.m.

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Jon Kubiak, Chairman

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Teresa Malmberg, Admin. Coordinator