

Brownfields Advisory Committee Meeting

Citizen Service Center
Second Floor – Training Room
201 SE 3rd Street, Ocala, Florida

Thursday, March 21, 2019 – 2:30 pm

Minutes

Agenda Item #1: Call to Order & Roll Call

The Brownfields Advisory Committee held a meeting at the Citizen Service Center on Thursday, March 21, 2019 at 2:30 pm.

Chairman Elgin Carelock called the meeting to order at 2:40 pm.

Attendee Name	Title	Status	Arrived
Carolyn Adams	Board Member	Present	
Barbara Brooks	Board Member	Present	
Elgin Carelock	Chairman	Present	
Adam Lombardo	Board Member	Excused	
Gerald “Jerry” Lourenco	Board Member	Present	
Ruth Reed	Board Member	Absent	
Dwan Thomas	Board Member	Excused	
Matthew Wardell	Board Member	Absent	
Luzonia Waters	Board Member	Present	
Clark Yandle	Vice Chairman	Present	

Staff in Attendance: Economic Development Manager Lisa Walsh, Community Programs & Homeless Prevention Manager Burnadine Rich, Fiscal Manager Holly Lang, Community Engagement Coordinator Ramona Williams and Administrative Specialist/Fiscal Technician Carol C. McKeever

Public Attendance: Lori Boring, Renasant Bank

Agenda Item #2: Proof of Publication

Public Notice for the March 21st, 2019 Brownfields Advisory Committee Meeting was posted on March 5, 2019.

Agenda Item #3: Brownfields Assessment Grant Applications

Economic Development Manager Lisa Walsh reviewed the application for the Gunn property located at 803 NW 4th Street.

A motion was made to approve the Brownfield Assessment grant application for 803 NW 4th Street.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Luzonia Waters, Board Member
SECONDER:	Carolyn Adams, Board Member
AYES:	Adams, Brooks, Carelock, Lourenco, Waters, Yandle
EXCUSED:	Lombardo, Thomas
ABSENT:	Reed, Wardell

Ms. Walsh reviewed the application for the Isicoff property located at 98 NE 9th Street and added that the owner is selling the property.

A motion was made to approve the Brownfield Assessment grant application for 98 NE 9th Street.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Clark Yandle, Board Member
SECONDER:	Carolyn Adams, Board Member
AYES:	Adams, Brooks, Carelock, Lourenco, Waters, Yandle
EXCUSED:	Lombardo, Thomas
ABSENT:	Reed, Wardell

Agenda Item #4: Other Business

Ms. Walsh said that Phase I assessments are in progress now on the four grant applications that were approved at the February 21st meeting. And staff has received another grant application.

Agenda Item #7: Adjournment

Motion to: adjourn the meeting.

RESULT:	APPROVED [CONSENSUS]
MOVER:	Luzonia Waters, Board Member
AYES:	Adams, Brooks, Carelock, Lourenco, Waters, Yandle
EXCUSED:	Lombardo, Thomas
ABSENT:	Reed, Wardell

Chairman Carelock adjourned the meeting at 2:45 pm.