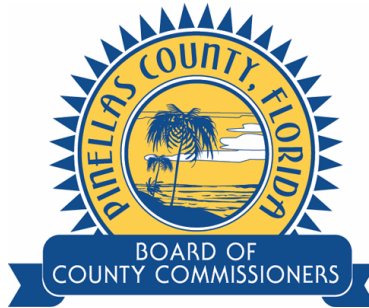


# **Pinellas County**

*Pinellas County Cooperative Extension  
12520 Ulmerton Road, Largo*



## **Minutes - Final**

**Thursday, January 7, 2021**

**9:30 A.M.**

**Work Session/Agenda Briefing**

## **Board of County Commissioners - Work Session**

*Dave Eggers, Chair  
Charlie Justice, Vice-Chair  
Rene Flowers  
Pat Gerard  
Janet C. Long  
Kathleen Peters  
Karen Williams Seel*

## ROLL CALL - 9:34 A.M.

**Present:** Dave Eggers, Chair; Charlie Justice, Vice-Chair; Rene Flowers; Pat Gerard; Janet Long; Kathleen Peters; and Karen Williams Seel

**Others Present:** Barry A. Burton, County Administrator; Jewel White, County Attorney; and Jenny Masinovsky, Senior Board Reporter, Deputy Clerk

Chair Eggers reflected on the challenges of the past year and recent political events and asked for a moment of silence in remembrance of State Attorney Bernie McCabe; whereupon, Florida Department of Health in Pinellas County Director Dr. Ulyee Choe and Mr. Burton provided information regarding COVID-19 statistics, and discussion ensued.

### 1. Sustainability and Resiliency Program Update

Report and discussion regarding the program highlights and achievements of 2020 and the future needs and priorities for 2021, particularly, project management of the Sustainability and Resiliency Action Plan and other matters.

Staff Presenter: Hank Hodde, Sustainability and Resiliency Coordinator

Document displayed: *Sustainability & Resiliency 2020 Program Update*

Deviating from the agenda, Item No. 3 was presented at this time.

### 3. Community Redevelopment Agency Update: Lealman CRA

Report and discussion regarding Lealman Exchange Activity partnership projects, Community Redevelopment Area update, and Capital Improvement Plan progress.

Staff presenter: Christopher Moore, Assistant to the County Administrator

Partner presenter: Steve Cleveland, Executive Director, Florida Dream Center

Document displayed: *Lealman Progress Update, January 7, 2021*

### 2. Community Redevelopment Area (CRA) Policy Update

Report and discussion regarding the current CRA policy and staff-recommended changes to CRA term maximums, eligibility, performance assessment, and County priority-based contribution.

Staff presenter: Evan Johnson, Planning Division Manager

Document displayed: *Community Redevelopment Areas*

**Meeting Recessed: 12:14 P.M.**

**Meeting Reconvened: 12:36 P.M.**

**4. Notice of Funding Availability for Penny IV Economic Development Capital Projects**

Report and discussion of the Employment Sites Program providing funding for capital projects in support of real estate (re)development to attract target industry employers.

Staff presenter: Mike Meidel, Economic Development Director

Document displayed: *Penny IV Economic Development Capital Projects Update*

**5. Agenda Briefing**

Referring to the proposed agenda of the January 12 BCC meeting, Mr. Burton and Attorney White provided information on the items and responded to queries by the members.

**ADJOURNMENT - 2:08 P.M.**