

Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU
Haldeman Creek MSTU

BAYSHORE/GATEWAY TRIANGLE COMMUNITY REDEVELOPMENT LOCAL ADVISORY BOARD MINUTES OF THE OCTOBER 7, 2014 MEETING

The meeting of the Bayshore/Gateway Triangle Community Redevelopment Advisory Board was called to order by Steve Main 6:00 p.m. at the CRA Office Meeting Room 3570 Bayshore Drive, Unit 102.

- I. **Roll Call:** Present: Advisory Board Members: Steve Main, Maurice Gutierrez, Mike Sherman, Chuck Gunther and Karen Beatty, Shane Shadis and Peter Dvorak. The following was absent: Larry Ingram.

CRA Staff Present: Jean Jourdan, Interim Executive Director, Ashley Caserta, Project Manager, and Ekna Hue, Operations Coordinator.

- II. **Adoption of Agenda:** Motion to approve the agenda made by: Peter Dvorak. 2nd by: Karen Beatty. Approved: 6-0.

- III. **Adoption of Minutes:** Mr. Main asked for a motion to approve the September 9, 2014 meeting minutes. The following are requested amendments; IV.A.1. last sentence should read "...but we have not received any formal offers." And VI.A. the proper name is "Fortino Construction & Development, LLC". Motion to approve minutes as amended made by: Shane Shadis. 2nd : Peter Dvorak. Approved: 6-0.

IV.

A. CRA Project Updates.

17+ Acre Property: The Estimated Value is \$3,000,000. Premiere Plus Realty Company was selected to market and sale the CRA's 17+ acres.

2. Gateway Triangle Properties: Fortino Construction presented their conceptual design for this property. The following list includes the development features:

- (7) seven story hotel
- 15,000 to 20,000 sq.ft. of retail space
- Rooftop restaurant
- A residential building that will have a pool and tiki bar on the roof with about 190units
- Event space in the hotel

There was a motion to forward these conceptual plans submitted by Fortino Construction & Development, LLC to the Board of County Commissioners, made by: Peter Dvorak. 2nd by: Steve Main. Approved: 6-0.

3. Residential Lot Development. The builder has applied for permits and is waiting on those to break ground.

4. Calusa Breeze: There was a unanimous approval by the Planning Commission, with the unit count reflecting the NIM graphic that CRA saw. The BCC meeting is on 10.28.14, and is slated for the consent Agenda.

5. CRA Residential Lots Advertisement: Construction for the residential houses on Lunar will begin once permits are approved.

6. Solstice f/k/a Cirrus Point: The project is still on hold pending the repayment of grant to related to affordable housing to the County. The Developer still wants to move forward with constructing the project.

7. Community Garden: Mr. Jeff S. Curl, ASLA CLARB, President of Emerge Design LLC provided conceptual architectural renderings for the garden for submittal of the application to the Zoning Department. The church has hired an architect and engineer and continuing to move forward.

8. The Garden School: Kathy Khatib "Still working on the school redesign, finding ways to bring down the costs. Want to make sure the school will work at all levels, including financially (10/2/14).

9. DRI Grants Application (APPROVED): Karen Drive and Pineland Avenue stormwater improvement projects: In-office work for the Karen Drive Stormwater Improvement Project (grant funded in the amount of \$154,120) and the Pineland Avenue Stormwater Improvement Project (grant funded in the amount of \$56,570) has begun. The funds should be available in September, 2014 and the project must be completed within 6 months. Once the CRA/MSTU receive the finalized grant agreement from the grantor (Collier County Housing, Human and Veterans Services Department and the Federal Department of Housing and Urban Development), we will begin the required steps to begin construction. Actual trucks and boots on the ground will take maybe 2 months.

10. Becca Avenue Lot Sale: The Purchase Agreement has been forwarded to the County Attorney's Office for review. Staff is working with the County Attorney's Office.

B. MSTU Project Updates:

1. Landscape Update: Affordable Landscaping has been maintaining the area and correcting all the irrigation issues throughout Bayshore Drive. The members are concerned about the landscaping throughout Bayshore Drive. Members suggested we include Botanical Gardens staff experts to overview our proposed plantings plans. There was a motion to replace the dead foxtails palm on Bayshore Drive made by: Sheila Dugan. 2nd by: Victoria Nicklos. Approved: 6-0.

2. Bayview & Lunar Update: We are working with the owner of the marina to correct his Right-of-Way which had sod. We will be obtaining bids to include the new landscape maintenance for Bayview & Lunar streets.

3. Thomasson Drive / Hamilton Avenue: We are working with RWA with the design portion of this project. RWA will be present their findings and design on our next meeting.

4. Karen Drive & Pineland Stormwater Improvements: We have the monies for these grants have been deposited into our fund. We working on obtaining a design and preliminary studies.

V. Requests for Payments: Motion to pay all bills made by: Shane Shadis. 2nd by: Steve Main. Approved: 6-0.

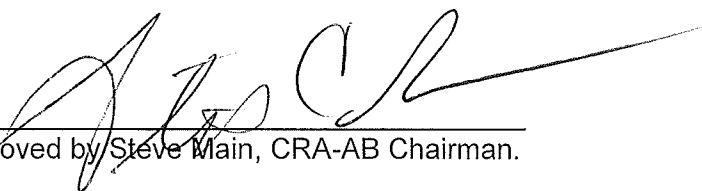
VI. Old Business

VI. New Business:
Code Enforcement and Mike Nelson from the Sheriff's office cancelled their presentation. They will be added to next month's agenda.

VII. Advisory Board General Communications:

VIII. Citizen Comments: Monthly police reports have been requested by Penny Taylor.

V. Adjournment: Meeting adjourned at 7:00pm

A handwritten signature in black ink, appearing to be 'Steve Main', written over a horizontal line. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Approved by Steve Main, CRA-AB Chairman.

