FEBRUARY 22, 2005

The Board of County Commissioners, Manatee County, Florida, convened as the Manatee County COMMUNITY REDEVELOPMENT AGENCY in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, February 22, 2005, at 9:31 a.m.

Present were Agency Members:

Gwendolyn Y. Brown, Chairman Ron Getman, Vice-Chairman Patricia M. Glass Donna Hayes Joe McClash Amy Stein Jane W. von Hahmann

Also present were:

William Clague, Assistant County Attorney Susan G. Romine, Board Records Supervisor, representing R. B. Shore, Clerk of Circuit Court

AGENDA

Agenda of February 22, 2005.

CR20050222DOC001

MINUTES

Upon motion by Mr. McClash, and second by Mrs. Hayes, the minutes of December 14, 2004, and January 4, 2005, were approved 7 to 0. CR20050222DOC002

LAND ACQUISITION - WARE'S CREEK AND 30TH AVENUE WEST

Consideration was given to the request to authorize staff to pursue acquisition of property in the area of Ware's Creek and 30th Avenue West for future redevelopment activities consistent with the **14th Street West** Community Redevelopment Plan.

Discussion: The properties that are to be pursued are not under County ownership; possibility of opening the old 30th Avenue West alignment to allow for a right turn onto southbound 14th Street West; the purchase of properties was part of the redevelopment plan for 14th Street; one of the goals was to include some green/public space; by pulling more of the properties together, the County will have something that can be leased back to create a redevelopment opportunity; specific sites were not identified; etc.

(Depart Mrs. Glass during discussion)

Mr. McClash moved to authorize staff to pursue the acquisition, with the understanding that it will come back to the Board once the properties are identified. The motion was seconded by Mrs. von Hahmann and carried 6 to 0.

CR20050222DOC003

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 9:36 a.m. /dev

Minutes Approved: May 10, 2005