

application submitted by the Fountain of Youth Lodge. Ms. Wolfe, Ms. Perkins, and Mr. Franklin indicated that the application was missing some very important components related to the criteria and categories from the evaluation form.

Ms. Perkins noted the City's commitment to working with those that submitted their application within the application submission timeframe. Ms. Perkins agreed to reach out to the authorized agent of the Fountain of Youth Lodge to assist in completing the application and to assist with providing additional details that will further develop the application.

Ms. Wolfe asked if there was anyone present from the Fountain of Youth Lodge to answer any questions regarding the application. No one was present. Ms. Wolfe also indicated that there should be a pre application process implemented to help applicants pull together a more complete application. Ms. Perkins stated that she would work to develop that process for the upcoming grant cycle.

City Attorney, Isabelle Lopez stated that the committee should open the floor for discussion or general comment regarding the information presented.

Ms. Perkins recognized Pastor Byron Hodges, Pastor of Greater St. Mary Missionary Baptist Church.

Pastor Hodges thanked the City and the committee for the opportunity and offered to answer any questions regarding

the application submitted. Pastor Hodges stated that the church subsequently liquidated two of their asset properties to pay for damages to the church caused by previous storms.

Mr. Franklin reviewed items from the estimate that covered the exterior of the structure and Pastor Hodges agreed that the items listed were imminent priorities.

Mr. Franklin also raised the question regarding the administration and management of the church; the reassurance that the injection of capital in the church would be maintained by incoming revenue. Pastor Hodges stated that the church has been resilient in the past and that they have the capacity to maintain the improvements.

Ms. Perkins asked if the church would be interested in being open to the public, to meet the criteria related to public benefit. Pastor Hodges stated that he is absolutely open to the idea.

City Attorney, Isabelle Lopez stated that we did not need a vote, but a consensus amongst the committee to move the application forward.

Ms. Wolfe stated she would make the recommendation to move the application submitted by Greater St. Mary Missionary Baptist Church forward but would like more information from the Fountain of Youth Lodge #649 to maintain merit in the grant program.

Public Works Director, Reuben Franklin inquired with the City Attorney, Isabelle

Lopez asking once the applications are approved; what is the ranking process or is there a queue that applications are placed in as funding becomes available, and do applications expire? Ms. Lopez advised that staff made the recommendation in prior years to make applicants aware that the intent was there but that there was no guarantee for all phases of work based off of annual fiscal appropriations. Ms. Lopez stated that applications should be maintained on a rolling list.

Mr. Franklin suggested to send the application back to the Fountain of Youth Lodge until more information was available. Ms. Perkins stated that she felt it would be best to approve the application with conditions and that she would work with the institution to develop a more complete application.

City Attorney, Isabelle Lopez asked Ms. Perkins to specify some of the items she would expect to complete the application. Ms. Perkins stated that she would like to see a detailed estimate of work that would be completed and a specific proposal. Ms. Wolfe added that the application should also include how the proposed work

relates to immediate threats or accessibility of the building.

Historic Preservation Officer, Jenny Wolfe made a motion to fully move forward Greater St Mary Missionary Baptist Church and a conditional approval for Fountain of Youth Lodge #649 with additional documents being submitted within thirty days. CRA Administrator, Jaime D. Perkins seconded the motion.

The motion was approved unanimously by the Committee.

5. CITY ATTORNEY ITEMS

None

6. ADJORNMENT

The meeting was adjourned at approximately 10:33AM.
