



**Interstate Historic Preservation Trust Fund Advisory Committee
A Revolving Loan & Grant Program for National Register Historic Districts
Impacted by Interstate Construction**

MEETING DATE:	Friday, April 16, 2021
TIME:	9:00 AM
LOCATION:	Development Services Center, 1400 N Boulevard, Tampa, FL 33607 3rd Floor Conference Room

MINUTES

Committee Present: Vice Chair Rob Rosner and alternates Monica Ammann, Sabrina McAdoo.

Committee Members arriving after Roll Call: None

Committee Members absent: Abbey Feeley and Dennis Rogero

Staff Present: Dennis Fernandez, Elaine Lund, and Ron Wigginton

Guests: John Nertney

MEETING WAS CALLED TO ORDER: 9:00 AM

APPROVAL OF THE MINUTES – November 25, 2020

Monica Ammann motioned to accept minutes as written. Sabrina McAdoo seconded the motion. Motion approved by vote of 3-0-0.

TRUST ACCOUNT BALANCE

Dennis Fernandez stated for Phase I the available loan balance is \$3,092,527, the available grant balance is \$213,943, and the available matching grant balance is \$76,055. Total available balance for Phase II is \$492,258. All balances are effective as of March 31, 2021.

LOAN PROGRAM – SUBORDINATION REQUEST

John Nertney, Agent for Ybor Property Group, LLC - 1315 E. 7th Avenue

Dennis Fernandez presented the Advisory Committee with a Power Point presentation on the history of the loan being reviewed.

Monica Ammann motioned to approve the subordination. Sabrina McAdoo seconded. Motion passed with a vote of 3-0-0.

NEXT MEETING

The next meeting is scheduled for May 21, 2021, at 9:00 a.m. –Development Services Center, 1400 N Boulevard, Tampa, FL 33607, 3rd Floor Conference Room.

NEW BUSINESS:

None submitted.

ADJOURNMENT

Rob Rosner adjourned the meeting at 9:25 AM.