



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

MEETING DATE:	Friday, October 1, 2021
TIME:	2:00 PM
LOCATION:	Development Services Center, 1400 N Boulevard, Tampa, FL 33607 3rd Floor Conference Room

MINUTES

Committee Present: Vice Chair Rob Rosner and alternate Monica Ammann.

Committee Members arriving after Roll Call: None

Committee Members absent: Abbey Feeley and Dennis Rogero (Sabrina McAdoo)

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

Guests via Teams: Susan Al'Khafaji

MEETING WAS CALLED TO ORDER: 2:20 PM

APPROVAL OF THE MINUTES – April 16, 2021

Monica Ammann motioned to accept minutes as written. Rob Rosner seconded the motion. Motion approved by vote of 2-0-0.

TRUST ACCOUNT BALANCE

Dennis Fernandez stated for Phase I the available loan balance is \$3,143,195; the available grant balance is \$174,886; and the available matching grant balance is \$76,055. Total available balance for Phase II is \$493,798. All balances are effective as of September 30, 2021.

GRANT PROGRAM – JULY 2020 CYCLE

Applicant: Ms. Susan Al' Khafaji, GF 05-19-02, 1307 E. 17th Avenue

Staff presented the Advisory Committee with a Power Point presentation for the Grant Application for Ms. Al' Khafaji, for the property located at 1307 E. 17th Avenue. Staff explained that the site is inside the local Ybor City Historic District. The application is complete and has the adequate submissions and disclosures. The work has not been initiated. The project scope and type of work is consistent with the eligibility requirements of the grant program.

Within the financial review it was stated that she owns another property with another person. We were not able to locate another property under her name. We will need to ask the applicant about this other property to make sure she is under the non-homestead property threshold of up to \$100,000.

Ms. Al'Khafaji – The address is 2911 N. Highland Avenue, Tampa, FL 33605. Titled to Evergreen Heights LLC, of which Ms. Al'Khafaji is a member.

Ron Wigginton – When did you acquire the property? What is the total amount owed on the property?

Ms. Al'Khafaji – Stated a year ago, November. We took a loan out to rehab. We bought it cash for \$200,000 and have taken out a loan of \$170,000.

Discussion of how the additional property affects her qualification for the grant. Committee members consult with staff and legal on how to proceed.

Monica Ammann motioned to conditionally approve this grant application subject to the condition that the applicant provide all documentation requested by the Program Manager to make a final determination. Rob Rosner seconded. Motion passed with a vote of 2-0-0.

COMPLETED PROJECTS POWERPOINT

- 1) 1001 E. Columbus Drive
- 2) 2912 N. 16th Street
- 3) 1207 E. 17th Avenue

Discussion of possible need to increase the max award amount for the Grant program. Award amount has not been increased since the program was established thirteen years ago. Rob Rosner requested staff to bring a recommendation back to the committee as to what the maximum amount should be increased with inflation.

NEXT MEETING

The next meeting is scheduled for November 19, 2021, at 2:00 p.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 2:50 PM.