



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

MEETING DATE:	Friday, February 11, 2022
TIME:	10:00 AM
LOCATION:	Development Services Center, 1400 N Boulevard, Tampa, FL 33607 3rd Floor Conference Room

MINUTES

Committee Present: Vice Chair Rob Rosner and Alternate Sabrina McAdoo.

Committee Members arriving after Roll Call: None

Committee Members absent: Abbey Feeley (Monica Ammann)

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

Guests: Teresa Giusti and

MEETING WAS CALLED TO ORDER: 10:05 AM

APPROVAL OF THE MINUTES – OCTOBER 1, 2021

Sabrina McAdoo 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 \$3,165,152; the available grant balance is \$181,830; and the available matching grant balance is \$76,055. Total available balance for Phase II is \$494,637. All balances are effective as of February 1, 2022.

GRANT PROGRAM – SEPTEMBER 2021 CYCLE

Applicant: Ms. Teresa Giusti, GF 09-21-01, 915 E. 17th Avenue

Staff presented the Advisory Committee with a Power Point presentation for the Grant Application for Ms. Giusti, for the property located at 915 E. 17th Avenue. The proposed project will repair and replace the existing deteriorated exterior wood siding and windows with appropriate materials. The proposed scope of work has not been initiated – staff site visit December 17, 2021 and is consistent with the *Secretary of the Interior's Standards for Rehabilitation* and the Ybor City Design Guidelines. The

Application does not indicate a funding deficit. The Ad valorem taxes on the subject property are current. The construction estimate presented by the applicant was provided by a licensed contractor. The property is in the Ybor City National Historic Landmark District and the locally designated Ybor City Historic District. The project requires approval by the Barrio Latino Commission staff. The applicant satisfies the asset limitations and the household income level does not exceed 140% of the Median Income of the area.

Sabrina McAdoo motioned to approve grant application GF 09-21 for the address of 915 E. 17th Avenue in the amount of \$15,000 for the requested rehabilitation project. Rob Rosner seconded. Motion passed with a vote of 2-0-0.

DISCUSSION OF GRANT FUNDING AMOUNT

Dennis opened a discussion on raising the grant award to attract more homeowners. With the rising cost of materials, wages, and the overall economy the original \$15,000 doesn't cover as much rehabilitation work today as it did when the program first started. Staff's suggestion is to raise it to \$20,000 or \$25,000 to better be able to cover rehabilitation projects. Board members discussed. Chair Rosner requested staff to bring a formal recommendation back to the committee at the next hearing.

NEXT MEETING

The next meeting is scheduled for March 25, 2022, 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 10:40 a.m.