

**ORMOND BEACH
NEIGHBORHOOD IMPROVEMENT ADVISORY BOARD
SPECIAL MEETING**

**February 6, 2019
City Hall Training Room
22 South Beach Street
Ormond Beach, FL**

6:00 P.M.

CALL TO ORDER – ROLL CALL

Members present were Frank Ganz, David Glasser, Josh Pringle, Matthew Shapiro and Margaret Sharifi.

Staff present were: Grants Coordinator Loretta Moisio, and Recording Secretary Shā Moss.

APPOINTMENT OF MEMBER TO SERVE ON THE DOWNTOWN STEERING COMMITTEE

Mr. Pringle stated the reason for the meeting was to select a member from the Board to serve on the Downtown Steering Committee. He noted the Committee was in relation to updating the City's Downtown Master Plan and was something that was done every 10 years. The Committee was designed to provide community input into the Downtown Master Plan to the City Commission and staff. The Committee has appointments made by the City Commission and the Mayor and some from specific City Boards. Mr. Pringle stated in the past, the NIAB did not have a member appointed to the Committee. Last week questions arose regarding the Board's work within the City, specifically noting that the HUD CDBG Priority Area map overlays the Committee's map directly and the NIAB provides funding for projects and potential services in that development area. A question was raised whether a member from this Board should be on the Committee, and after a review, it was noted that it was an oversight. He noted the need for a special meeting this evening was to select a member to serve on the Downtown Steering Committee.

Mr. Pringle stated the Board needed to choose someone and that nomination would be voted on at the next City commission meeting on February 19.

Mr. Shapiro asked whether it would be the same structure as this Board wherein they would take input from the public and recommendations would be made to the City Commission.

Mr. Pringle stated the design of the Steering Committee was for people to make input and a final document would be made and presented to the City Commission for approval. Their charge is to provide information and recommendations to the City Commission about what the community feels should be done regarding the set up for the new Master Plan for downtown. It could be street lighting, parking, signs, bigger sidewalks or anything of that nature.

Mr. Shapiro asked if the meeting dates and times have been established; wherein Ms. Moisia answered once the members are established, they would discuss meeting dates and times. She mentioned that the Committee plans to meet over the next few months.

Mr. Ganz nominated himself, seconded by Ms. Sharifi, to be a member of the Downtown Steering Committee on behalf of the Neighborhood Improvement Advisory Board. The motion passed unanimously.

Mr. Pringle stated this nomination will be on the February 19 City Commission agenda for approval.

UPDATES

Ms. Moisia stated Volusia County was having CDBG mandatory training on March 13 and the Mandatory Public Hearing was scheduled for March 14. She noted she was working with staff for possible projects. Ms. Moisia stated she is also going to invite previous public service groups to attend the Mandatory Public Hearing in the event they have any funding requests.

**NEXT MEETING DATE – March 14, 2018
Mandatory Public Hearing**

ADJOURNMENT – The meeting adjourned at 6:10 p.m.

Respectfully Submitted,

Shā Moss, Recording Secretary

ATTEST:

Josh Pringle, Chairman