

**Little Gasparilla Island Advisory Board Meeting
February 8, 2008
Cedar Point**

In Attendance

Bob Hill
Bill Dallas
Barry Hurt
Phyllis NeSmith
Rande Ridenour
Ken Bond
Jie Shao – Growth Management

Absent

Carolyn Dupree

Guests

Patty Workman – LGI Resident
Midge and Chuck O'Hara

Meeting was called to order.

Bob Hill recognized that there was a quorum. Minutes from the January 11 meeting were moved to approve as submitted. Motion approved.

Bob Hill indicated that Commissioner Moore had worked with other county officials and the missing marker would not be replaced as the Board had suggested.

However, apparently another marker is missing, Bob Hill will check it out to see if it needs to be replaced.

The Board has received conflicting information on changing the current MSBU (ICW markers were suppose to be funded by this MSBU). The Board was told that we could simply change the wording on this existing MSBU rather than establish another one. The change in wording would be due by March 1.

Bob Hill called Don Gallagher, County Attorney, who suggested talking with Tara Musselman. Ms Musselman indicated that we would need to lay out what it's for and get the budget in now before the public hearing in July.

Bob Hill will meet with Ms. Musselman on the 14th.

The Board needs to decide how the MSBU should be worded. The Board must indicate reason for raising money such as:

- North/South access easements
- Clearing fire hazards
- Purchasing land on the mainland in case Marinas close

In other words, accomplish things spelled out in the Community Plan.

Bob Hill indicated that a CRA (Community Redevelopment Association) is still a probability. Bob will get the name of the lady to set up a CRA. With a CRA, the county gets assessed taxes for current year. Any increases after that would go to the CRA.

Ken Bonds asked if it would be better to put off changing the wording in the current MSBU for another year.

Bob Hill indicated that the Board has been discussing this for years.

Discussion continued off the record because Alice Minich acting as our secretary had to leave at this point.

Meeting adjourned.