

Minutes of the Community Reinvestment Area Housing Council

Minutes of the Community Reinvestment Council CRA 1 & 2

March 13, 2014 – 6:15 pm

MEMBERS PRESENT: Lou Changeri Chairperson
 Jim Oper Vice Chairman
 Don Hilberg
 Janice Charo
 John Bundy

MEMBER ABSENT: Ken Grodek

ALSO PRESENT: Edward F. Fitzgerald, Building Commissioner
 Edward F. Fitzgerald, Secretary
 Barbara Stanton

Edward Fitzgerald called the Community Reinvestment Area Housing Council meeting to order. Roll was called and all were present except Ken Grodek.

John Bundy: I suggest we keep the previous slate of officers to the Housing Council by acclamation. A motion was made by Janice Charo, second by John Bundy. **Vote Resulted** – Yes - Jim Oper, Lou Changeri, Don Hilberg, Janice Charo, John Bundy.

A motion was made by Jim Oper, second by Lou Changeri to approve the minutes of March 8, 2011. **Vote Resulted:** - Yes – Jim Oper, Janice Charo, John Bundy, Lou Changeri. **Abstain:** - Don Hilberg.

Building Commissioner Fitzgerald corrected the minutes; the minutes should be March 20, 2012 not 2013. A motion was made by Jim Oper, second by Lou Changeri to approve the minutes of March 20, 2012 as amended. **Vote Resulted:** - Yes – Jim Oper, Don Hilberg, Janice Charo, Lou Changeri, John Bundy.

Commissioner Fitzgerald: Now the approval of rules. There have been no changes in format or form and should be voted as they stand. A motion was made of the rules by Don Hilberg, second by John Bundy. **Vote Resulted:** - Yes – Jim Oper, Don Hilberg, Janice Charo, Lou Changeri, John Bundy.

Item #1 - Discussion of Housing Office Annual Report for CRA #1

Commissioner Fitzgerald: There were two inspections. One of them have expired, so one is left that is eligible. The exemption is for 12 years and it is 100% of the exemption.

Item #2 - Discussion of Housing Office Annual Report for CRA #2

Commissioner Fitzgerald: There were 9 inspections. One has expired which is Key Bank, 4910 Tiedeman Road. 1 was re-instated which is Buffalo Wild Wings. 7 are continuing. They all comply. The term of the exemption is 15 years and it is 55% of the exemption. As we are going through these are slowly turning over. John Bundy: If Key Bank would expand on that property would they be eligible for another exception? Commissioner Fitzgerald: I would believe they would need to re apply. Jim Oper: Chilpotle, Steak-N-Shake and TGI Friday's will expire next year? Commissioner Fitzgerald: They would have one more year. Next year would be their 15th year. The following year they would fall off.

After further discussion a motion was made by Janice Charo, second by John Bundy to adjourn the CRA #1 & #2 meeting. **Vote Resulted** –Yes – Jim Oper, Lou Changeri, Don Hilberg, Janice Charo, John Bundy.

Meeting adjourned.

Edward F. Fitzgerald, Secretary



Lou Changeri, Chairman