

TOWN OF HAVANA
SECOND PUBLIC HEARING MEETING MINUTES
June 28, 2022 5:45 P.M.

Members Present: Mayor Pro Tem Nick Bert, Mayor Janice Hart (via phone), Councilman Tim Loughmiller, Councilwoman Jenny Stone, Councilman Dwight Vickers, and Councilman Decorkus Allen

Members Absent: Councilman Eddie Bass

The Second Public Hearing Meeting was called to order by Mayor Pro Tem Nick Bert at 5:45 p.m..

Mayor Pro Tem Bert asks Ms. Robin Phillips to take over and explain to the council about the CDBG grant and the request. Ms. Robin Phillips is the Town of Havana's CDBG Grant Coordinator. The Town of Havana plans to apply to the Florida Department of Economic Opportunity (DEO) for a FY 2022 Small Cities Community Development Block Grant (CDBG) in the amount of \$650,000.00 in the Neighborhood Revitalization category. The activities, dollar amounts and estimated percentage benefit to low- and moderate-income persons are as follows:

Activity Name CDBG Funding LMI Benefit

Administration \$52,000.00 N/A

Sewer Treatment Plant Improvements \$598,000.00 60%

The Town will renovate and upgrade the Wastewater Treatment Facility (WWTF) located at 110 14th Avenue East in Havana, FL. Improvements include replacing the existing digesters and demolishing abandoned process equipment. All construction will take place on existing WWTF property.

The Town of Havana does not expect that anyone will be displaced as a result of CDBG-funded activities. If any persons are displaced as a result of the planned activities, the Town of Havana will assist them as described in the Town's anti-displacement and relocation policy, which is available for review at the Havana Municipal Building.

The Mayor Pro Tem asks the attending audience if anyone would like to speak towards this issue and then he asks if anyone on the board would like to address anything with this issue.

Motion was made by Mayor Pro Tem Bert to apply for the grant seconded by Councilman Decorkus Allen. Motion passed to apply for the grant.