

Recovery Task Force Meeting

April Meeting

TIME: 9:00 AM–11:00 AM | DATE: APRIL 28TH, 2023 | LOCATION: COLLABORATORY | ADDRESS: 2031 JACKSON ST, FORT MYERS, FL 33901

Annotated Agenda

Time	Agenda Item	Presenter
5 Minutes	Welcome and Introductions <ul style="list-style-type: none">• Pledge of Allegiance• Introductions	Commissioner Ruane
5 Minutes	Introduction of Acting Secretary Meredith Ivey, Florida Department of Economic Opportunity	Commissioner Ruane
3 Minutes	Minutes Approval <ul style="list-style-type: none">• Review and approve minutes from previous meeting	Commissioner Ruane
10 Minutes	Community Engagement Update <ul style="list-style-type: none">• "On The Table" data review• Town Hall Series	Terry Mazany
5 Minutes	Potential CDBG-DR projects through form emailed on March 31 st needed by May 26 th <ul style="list-style-type: none">• Projects will be included in the Unmet Needs Assessment• Projects will be assessed for other funding streams as well to maximize recovery funding within the area• Recommend reviewing Capital Improvement Plans to identify pre-identified projects that would make the community more resilient to future storms	Tanya Shannon
10 Minutes	Presenting Capital Improvement Plan Projects to Branches for Consideration <ul style="list-style-type: none">• Criteria when analyzing which projects to highlight or types of projects to highlight to Branch members	Tanya Shannon

	<p>for consideration for solutions to address priorities being discussed</p> <ul style="list-style-type: none"> • What are other sources of “off the shelf” projects the Branches should be looking at? 	
10 Minutes	<p>Update on Branch Progress</p> <ul style="list-style-type: none"> • Branches identified further data needs. Summary of key findings from data and context research. Are there further recommendations from Task Force Members on key information to inform solution development? • Plan Analysis Overview – high-level review of mitigation priorities and zoning approaches to increased density and attainable housing 	Tanya Shannon
20 Minutes	<ul style="list-style-type: none"> • Discussion: What are we willing to do for resiliency? • The Branches have been discussing different density options, code and regulatory requirements for elevations, setback requirements, etc. • This conversation will seek to provide input on Branch discussions on what levels of resiliency are currently be discussed internally within the region 	RTF Members
10 Minutes	<p>Branch Workshops</p> <ul style="list-style-type: none"> • Workshops will be organized around different topics that address multiple Branches. Subject matter experts and community stakeholders will be asked to attend • Workshop topics currently being considered: <ul style="list-style-type: none"> • Critical Infrastructure • Community Resilience • Attainable and Resilient Workforce Housing • Supporting Business and the Workforce • Discussion: Are there additional workshop topics you would like to explore? 	Terry Mazany
10 Minutes	<p>Emergent Issues Discussion</p> <p>New:</p> <ul style="list-style-type: none"> • What is being done to address the permitting backlog as a region? <ul style="list-style-type: none"> • Submitted by Housing Branch 	Tanya Shannon

	<ul style="list-style-type: none"> • How can the region mitigate the impact of the closure of SalusCare? What is the timeline for reopening? <ul style="list-style-type: none"> • Submitted by Health & Social Services Branch <p>Update:</p> <ul style="list-style-type: none"> • SBA loan distribution – Review of proposed letter from the Task Force to SBA requesting local assistance and expansion of the program • Hurricane Tax Relief Act 	
	<p>If time permits, Community Master Plans</p> <ul style="list-style-type: none"> • What is a Community Master Plan? • Criteria for Planning and Capacity Branch to consider when identifying potential communities/neighborhoods that would most benefit from a Community Master Plans be developed. 	Tanya Shannon
2 Minutes	<p>Next Steps and Questions</p> <ul style="list-style-type: none"> • Promote community involvement in ResilientLee Townhalls • Submit projects for consideration in CDBG-DR process and Branch review 	Terry Mazany
5 Minutes	Public Comment	Public