

**CUBA VILLAGE PLANNING BOARD
BOARD MEETING
MARCH 18, 2019**

PRESENT: Sue Hillman, David Wild, David Crowley, Connie Doyle, Jon Crowley

ALSO, PRESENT: Douglas Rettig Sr., Mayor Michele Miller, Clerk Treasurer Corine Bump.

Dave Crowley called the meeting to order at 7:10 p.m. and all present stood for the Pledge Allegiance to The Flag.

GUESTS: Village of Cuba Mayor, Michele Miller was present to answer questions pertaining to the East Main Street Revitalization Program Building Renovation Grant. She asked the Planning Board, also known as the Downtown Committee to rate the applications submitted using the rating scale to determine what properties qualify in the target area.

She reminded them of the guidelines to score the applications as follows:

- 1) To fund projects that protects properties with the historic value and is in danger of being lost in part or in total to disrepair or damage.
- 2) To fund projects that include renovation of upper story residential units
- 3) Project visibility/ overall impact
- 4) Makes useable space out of space that is currently not being used
- 5) Renovations will contribute to the economic recovery of the target area
- 6) Creates jobs
- 7) Timeliness
- 8) Financial Commitments
- 9) Adherence to SHPO standards

Each property owner must agree to maintain the property a minimum of five years or they will have to repay the grant. Three applications were submitted of the five requested and distributed that reside in the target area. The grant is for a total of \$456,750.00 with \$372, 494.00 to be divided amongst the award recipients with the remainder of the grant award to be dedicated to Environmental and administrative costs required by the grant.

NEW BUSINESS: The Planning Board/ Downtown Committee of Cuba reviewed three applications and discussion followed

The Downtown Committee scored the three applications after using the ratings scale and applying to the applications. The Downtown Committee of Cuba agreed that all three applications qualify to include properties at 13 and 15 East Main St., 25, 27, 29 E Main St, and 2-4-6A-6B-8 East Main St.

OLD BUSINESS: N/A

MINUTES: The board reviewed the minutes as previously submitted by Deputy Clerk Kernan. Dave Crowley made a motion to accept the minutes as submitted with David Wild giving a second. All in favor and the minutes were approved.

A MOTION WAS MADE BY CONNIE DOYLE TO ADJOURN WITH DAVID WILD GIVING A SECOND, ALL AGREED, AND THE MOTION CARRIED.

TIME 8:03 PM

Respectfully submitted,

Corine Bump
Village Clerk/Treasurer of Cuba