



**Community Redevelopment
Agency
Approved Minutes
September 11, 2023
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 6 - Member Lori Wurtzel, Member Vance Guthrie, Member Michael Wilde, Member Lindsay Hall Harrison, Member Teresa Garrett and Chair John Lowndes.

Absent: 0 -

Chair Lowndes called the September 11, 2023, Community Redevelopment Agency meeting to order at 7:22 pm. City staff in attendance: City Manager Reggentin, City Clerk Hollingsworth, Assistant City Manager Kifolo, City Attorney Knight, Parks and Recreation Director Conn, Finance Director Gray, Public Works Director Tracy, Fire Chief Morton, Police Chief Manuel, Community Development Director Matthys, and Public Information Officer Sargent.

II. MINUTES OF PREVIOUS MEETING

1. COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES OF MARCH 27, 2023.

A motion was made to approve the Community Redevelopment Agency Meeting Minutes of March 27, 2023, as presented.

RESULT:	Approve
MOVER:	Member Vance Guthrie
SECONDER:	Member Michael Wilde
AYES:	Vance Guthrie, Michael Wilde, Lindsay Hall Harrison, Lori Wurtzel, Teresa Garrett, John Lowndes
NAYS:	None

III. PUBLIC PERIOD

Chair Lowndes opened the public comment period. There being no one present who wished to speak, Chair Lowndes closed the public comment period.

IV. CONSENT AGENDA

Chair Lowndes opened the public comment period for Consent items #1 through #4.

There being no one present who wished to speak, Chair Lowndes closed the public comment period.

A motion was made to approve the Consent agenda, as presented.

RESULT:	Approve
MOVER:	Member Lindsay Hall Harrison
SECONDER:	Member Lori Wurtzel
AYES:	Vance Guthrie, Michael Wilde, Lindsay Hall Harrison, Lori Wurtzel, Teresa Garrett, John Lowndes
NAYS:	None

1. **FISCAL YEAR 2023 CRA AUDITOR ENGAGEMENT / COMMUNICATION LETTER - CARR, RIGGS & INGRAM, LLC.**
Move to receive the 2023 Auditors Engagement Letter and authorize execution by both the Mayor and City Manager, as presented.
2. **RESOLUTION AMENDING FISCAL YEAR 2023 BUDGET**
Resolution No. 14-2023 was not included as an attachment and therefore will be presented for adoption at the next CRA meeting on September 25, 2023.
3. **RIGHT-OF-WAY PURCHASE INDEPENDENCE LANE NORTH - RLP MAITLAND HOLDINGS**
Move to authorize the City Manager to execute the purchase agreement and proceed to closing for the acquisition of property from RLP Maitland Holdings along with the Memorandum of Understanding regarding parking credits.
4. **DESIGN OF INDEPENDENCE LANE NORTH - CPH, INC.**
Move to approve the scope of service with CPH, Inc. for the design and CEI services in the amount of \$92,790.

V. ADJOURNMENT

There being no further business to come before the Community Redevelopment Agency, Chair Lowndes adjourned the meeting at 7:26 pm.