




**Community Redevelopment Agency  
November 13, 2023  
Council Chambers  
6:30 PM**




- I. Call to Order
- II. Old Business
- III. Consent Agenda
  - 1. Community Redevelopment Agency Meeting Minutes of September 25, 2023
  - 2. Resolution No. 18-2023 Carry Forward Funds from FY 2023
  - 3. Final Right-of-Way Purchase Closing Cost: Independence Lane
- IV. Public Period
- V. Adjournment

**Notice: Any person who desires to appeal any decision made at this meeting or hearing will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office (407-539-6219) 48 hours in advance of the meeting.**

MEETING DATE	 <b>MAITLAND</b> <small>FLORIDA</small>	AGENDA
November 13, 2023		Section: Consent Agenda
Department/Office : City Clerk	AGENDA REPORT	Item #: 1.
<b>Subject:</b> Community Redevelopment Agency Meeting Minutes of September 25, 2023		
<b>Requested Action or Motion:</b> Move to approve the Community Redevelopment Agency meeting minutes of September 25, 2023.		
<b>Summary Explanation &amp; Background:</b>		
<b>Fiscal Impact:</b> N/A		
<b>Exhibits:</b> 1. CRA Draft Minutes 9-25-2023		
<b>Commission/Board:</b> Community Redevelopment Agency		
<b>Contact Person:</b> Lori Hollingsworth 407-539-6219		
Reviewed by City Attorney N/A		

MEETING DATE	 <b>MAITLAND</b> <small>FLORIDA</small>	AGENDA
November 13, 2023		Section: Consent Agenda
Department/Office : Finance Department	AGENDA REPORT	Item #: 2.
<b>Subject:</b> Resolution No. 18-2023 Carry Forward Funds from FY 2023		
<b>Requested Action or Motion:</b> Move to approve the recommended Resolution No. 18-2023 Carry Forward Funds from FY 2023 to amend the FY 2024 CRA Fund expenditure budget by \$699,129.		
<b>Summary Explanation &amp; Background:</b> Attached is a resolution which carries forward CRA expenditures as an adjustment to the 2024 Budget. The 2023 budget included funding for the right-of-way for North Independence Lane. The Board approved the purchase in September of 2023. However, the closing did not occur until FY 24. Due to this situation, funds were technically expended from the FY24 budget. To recognize this expenditure, funds must be carried forward to the FY24 budget.  This item represents a specific item to be carried forward from the FY 2023 amended budget, but not spent or encumbered prior to September 30, 2023. The item has been reviewed and recommended by the Department Head and the City Manager.  The staff is recommending approval of the Carry Forward amendment and corresponding budget adjustment.		
<b>Fiscal Impact:</b> Reduces the FY 2023 and increases the FY 2024 CRA Fund expenditure budget by \$699,129.		
<b>Exhibits:</b> 1. Resolution No. 18-2023 Carry Forward Funds from FY 2023		
<b>Commission/Board:</b> City Council		
<b>Contact Person:</b> Jerry Gray 407-539-6201		
Reviewed by City Attorney N/A		

MEETING DATE		AGENDA
November 13, 2023		Section: Consent Agenda
Department/Office : City Manager	AGENDA REPORT	Item #: 3.
<b>Subject:</b> Final Right-of-Way Purchase Closing Cost: Independence Lane		
<b>Requested Action or Motion:</b> Move to approve the final purchase cost for Independence Lane North from CRA funds of \$713,038.71.		
<b>Summary Explanation &amp; Background:</b> On September 11, 2023 the CRA Board approved the purchase of property for Right-of-Way for Independence Lane North from CRA funds of \$699,129. Not included in the final settlement and approval were closing costs. On October 10, 2023, the city closed on the property and wired the funds to the closing attorney in accordance with the approved contract. The closing costs were \$13,909.71. These funds were included in the FY 2024 budget as these exact costs were not known when the original agreement was presented to the Board for approval.		
<b>Fiscal Impact:</b> \$13,909.71 property closing fees budgeted in FY 2024 CRA budget.		
<b>Exhibits:</b>		
<b>Commission/Board:</b> Community Redevelopment Agency		
<b>Contact Person:</b> Mark Reggentin 407-539-6220		
Reviewed by City Attorney N/A		