



**Community Redevelopment
Agency
Approved Minutes
September 25, 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, Chair John Lowndes

Absent: 0 -

Chair Lowndes called the September 25, 2023 meeting to order at 7:03 pm. Staff also in attendance: City Manager Reggentin, Assistant City Manager Kifolo, City Clerk Hollingsworth, City Attorney Shepard, 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. PUBLIC PERIOD

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

III. CONSENT AGENDA

Chair Lowndes opened the public comment period for Consent item #2. There being no one who wished to be heard, Chair Lowndes closed the public comment.

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

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

1. COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES OF SEPTEMBER 11, 2023

Move to approve the Community Redevelopment Agency meeting minutes of September 11, 2023, as presented.

2. RESOLUTION NO. 14-2023 AMENDING FISCAL YEAR 2023 CRA BUDGET

Move to adopt Resolution No. 14-2023 amending the Fiscal Year 2023 CRA expenditure budget by \$791,919.

IV. DECISION

1. RESOLUTION NO. 15-2023 FISCAL YEAR 2024 CRA ANNUAL BUDGET

City Clerk Hollingsworth read aloud, by title, Resolution No. 15-2023.

City Manager Reggentin stated that the proposed budget for the CRA for fiscal year 2024 is \$3,651,000, including an operating budget of \$976,300 and repayment of Advance to City of \$2,674,700.

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

A motion was made to adopt Resolution No. 15-2023, adopting the Community Redevelopment Agency annual budget for fiscal year 2024.

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

V. ADJOURNMENT

There being no further business to come before the Community Redevelopment Agency, Chair Lowndes adjourned the meeting at 7:08 pm.