



**Maitland Community Redevelopment
Agency Board**



**-- Regular --
September 28, 2020
6:30 PM**

**Council Chambers
1776 Independence Lane, Maitland, FL 32751**

I. Call to Order

Attendee Name	Title	Status	Arrived
Teresa Garrett	Boardmember	Present	
Vance Guthrie	Member	Present	
Lindsay Hall Harrison	Member	Present	
Dale McDonald	Chair	Present	
Mike Thomas	Member	Remote	
Michael C. Wilde	Member	Present	

Mayor McDonald called the meeting to order at 6:46 PM.

II. Approval of Minutes

1. Approve the Community Redevelopment Agency Meeting Minutes of November 11, 2019

A motion was made to approve the minutes of the November 11, 2019 CRA meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lindsay Hall Harrison, Member
SECONDER:	Vance Guthrie, Member
AYES:	Garrett, Guthrie, Harrison, McDonald, Thomas, Wilde

III. Old Business

There was no Old Business.

IV. New Business

1. Resolution # 18-2020 FY 2021 CRA Budget

The City Clerk read, by title, a resolution of the City of Maitland, Florida, adopting the Community Redevelopment Agency (CRA) Budget for the fiscal year beginning October 1, 2020, and ending September 30, 2021, appropriating funds for operating expenses, supplies, personnel and otherwise appropriating funds for the efficient and effective operation of the CRA; providing a means to amend the said budget so as to carry forward the funding of purchase orders, work orders and grants outstanding as of September 30, 2020; providing a means to amend the said budget to reflect grants received after September 30, 2020; authorizing the transfer of funds herein appropriated so long as the total combined

appropriations shall not be increased thereby; adopting the revenues and expenditures, and, providing for an effective date.

City Manager Anselmo stated that the proposed budget for the CRA for fiscal year 2021 is \$2,713,490. The budget includes funds for operating expenses, repayment of internal loans and debt service. The City Manager answered questions posed by The CRA.

Mayor McDonald opened the public comment period. There being no one who wished to be heard, Mayor McDonald closed the public comment period.

A motion was made to approve Resolution #18-2020 adopting the Community Redevelopment Agency Annual Budget for Fiscal Year 2021.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dale McDonald, Chair
SECONDER:	Vance Guthrie, Michael C. Wilde
AYES:	Garrett, Guthrie, Harrison, McDonald, Thomas, Wilde

V. Adjournment

There being no further business to come before the CRA, the meeting adjourned at 6:50 PM.

CITY OF MAITLAND

Signature

Title

ATTEST:

Signature

Title