



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



I. CALL TO ORDER

Present: 5 - 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 November 13, 2023 meeting to order at 6:37 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. OLD BUSINESS

There were none.

III. CONSENT AGENDA

Chair Lowndes opened the public comment period for Consent items #2 and #3. 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 Vance Guthrie
SECONDER:	Member Wurtzel
AYES:	Vance Guthrie, Lindsay Hall Harrison, Lori Wurtzel, Teresa Garrett, John Lowndes
NAYS:	None

1. COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES OF SEPTEMBER 25, 2023

Move to approve the Community Redevelopment Agency meeting minutes of September 25, 2023.

2. RESOLUTION NO. 18-2023 CARRY FORWARD FUNDS FROM FY 2023

Move to adopt Resolution No. 18-2023 Carry Forward Funds from FY 2023 to amend the FY 2024 CRA Fund expenditure budget by \$699,129.

**3. FINAL RIGHT-OF-WAY PURCHASE CLOSING COST:
INDEPENDENCE LANE**

Move to approve the final purchase cost for Independence Lane North from CRA funds of \$713,038.71.

IV. PUBLIC PERIOD

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

V. ADJOURNMENT

There being no further business to come before the Community Redevelopment Agency, Chair Lowndes adjourned the meeting at 6:39 pm.