



**Community Redevelopment
Agency Minutes
November 23, 2020
Council Chambers
6:30 PM**

I. CALL TO ORDER

Present: 4 - Mayor Dale McDonald, Member Michael Wilde, Member Vance Guthrie, Member Lindsay Hall Harrison
Remote: 0 -
Absent: 2 - Member Teresa Garrett, Member Michael Thomas

Mayor McDonald called the meeting to order at 9:45 PM.

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

Community Redevelopment Agency Meeting Minutes of September 28, 2020

A motion was made to approve the Community Redevelopment Agency Meeting Minutes of September 28, 2020.

RESULT:	Approve
MOVER:	Member Lindsay Hall Harrison
SECONDER:	Member Michael Wilde
AYES:	Dale McDonald, Michael Wilde, Vance Guthrie, Lindsay Hall Harrison
NAYS:	None

III. OLD BUSINESS

There was no Old Business to report.

IV. NEW BUSINESS

1. Resolution Amending Fiscal Year 2021 Budget

The Deputy City Clerk read, by title, a resolution of Community Redevelopment Agency Board of the City of Maitland, Florida, adopting an amended Community Redevelopment Agency (CRA) Budget for the 2021 Fiscal Year, appropriating funds for an independent audit per Florida Statutes Section 163.387(8); and, providing for an effective date.

The City Manager stated that the CRA has always been audited as part of the City's Financial Statement audit and included in the City's CAFR. However, due to recent changes in FS 163.387 related to CRA's, the state is now requiring completely separate; audited financial statements for the CRA. This additional requirement by the state creates additional work on the part of the auditors for the City to be in compliance, which includes opinions upon whether the City is in compliance with S. 163.187 (6) and (7), Florida Statutes. To provide funding for the audit services, attached is a budget amendment reducing the interfund transfers back to the General Fund by \$6,000 but does not change to overall appropriations for FY2021.

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

A motion was made to adopt Resolution # 19-2020 amending the Fiscal Year 2021 CRA budget.

RESULT:	Adopt
MOVER:	Member Vance Guthrie
SECONDER:	Member Michael Wilde
AYES:	Dale McDonald, Michael Wilde, Vance Guthrie, Lindsay Hall Harrison
NAYS:	None

2. Audit Engagement Letter

The City Manager stated the Community Redevelopment Agency (CRA) has always been audited as part of the City's Financial Statement audit and included in the City's annual Comprehensive Annual Financial Report (CAFR). However, due to recent changes in FS 167.387 related to CRA's, the State is now requiring completely separate; audited financial statements for the CRA. This additional requirement by the State creates additional work on the part of the auditors for the City to be in compliance, which includes opinion upon whether the City is in compliance with s. 163.187(6) and (7) in Florida.

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

A motion was made to authorize the City Manager to execute an engagement letter with the city auditors.

RESULT:	Approve
MOVER:	Member Lindsay Hall Harrison
SECONDER:	Member Michael Wilde
AYES:	Dale McDonald, Michael Wilde, Vance Guthrie, Lindsay Hall Harrison
NAYS:	None

V. ADJOURNMENT

There being no further business to come before the CRA, the meeting adjourned at 9:50 PM.

CITY OF MAITLAND

Signature

Attest:

Title

Signature

Title