



**Community Redevelopment
Agency Minutes
February 26, 2024
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 4 - Member Lori Wurtzel, Member Lindsay Hall Harrison, Vice Chair Vance Guthrie, Member Michael Wilde

Absent: 2 - Member Teresa Garrett, Chair John Lowndes

Vice Chair Guthrie called the February 26, 2024, meeting to order at 6:33 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

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

III. CONSENT AGENDA

Vice Chair Guthrie opened the public comment period for Consent item #2. There being no one who wished to speak, Vice Chair Guthrie closed the public comment period.

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

RESULT: Approve

MOVER: Member Lindsay Hall Harrison

SECONDER: Member Michael Wilde

AYES: Lori Wurtzel, Lindsay Hall Harrison, Vance Guthrie, Michael Wilde

NAYS: None

1. COMMUNITY REDEVELOPMENT AGENCY MINUTES OF NOVEMBER 13, 2023

Approve the Community Redevelopment Agency meeting minutes of November 13, 2023, as presented.

2. RECEIVE FY 2023 CRA AUDITED FINANCIAL STATEMENTS AND AUDITOR COMMUNICATIONS

Receive the FY 2023 CRA Audited Financial Statements and Auditor Communications.

IV. ADJOURNMENT

There being no further business to come before the Community Redevelopment Agency, Vice Chair Guthrie adjourned the meeting at 6:34 pm.