



**Community Redevelopment
Agency
Approved Minutes
September 23, 2024
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 23, 2024 meeting to order at 7:13 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, Deputy Fire Chief McDowell, Police Chief Manuel, Community Development Director Matthys, Deputy City Clerk Keane, Executive Assistant Betts and Public Information Officer Sargent.

II. PUBLIC PERIOD

Chair Lowndes opened 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 items #2 and #3. There being no one who wished to speak, 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 Teresa Garrett
AYES:	Vance Guthrie, Michael Wilde, Lindsay Hall Harrison, Lori Wurtzel, Teresa Garrett, John Lowndes
NAYS:	None

1. COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES OF NOVEMBER 13, 2023.

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

2. CRA GOALS, OBJECTIVES AND STANDARDS.

Approve the proposed Goals, Objectives and Standards for the CRA in compliance with the Florida Department of Commerce Special District Handbook, as presented.

3. **RESOLUTION NO. 21-2024: AMENDING FISCAL YEAR 2024 BUDGET.**

Adopt Resolution No. 21-2024 amending the Fiscal Year 2024 CRA expenditure budget reduction of \$1,500,000.

IV. DECISION

1. **RESOLUTION NO. 22-2024: FISCAL YEAR 2025 CRA ANNUAL BUDGET.**

City Clerk Hollingsworth read aloud, by title, Resolution No. 22-2024.

City Manager Reggentin stated that the proposed budget for the CRA for fiscal year 2025 is \$2,194,000, including an operating budget of \$1,194,000 and repayment of Advance to City of \$1,000,000.

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. 22-2024, adopting the Community Redevelopment Agency annual budget for fiscal year 2025.

RESULT:	Adopt
MOVER:	Member Teresa Garrett
SECONDER:	Member Vance Guthrie
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 7:19 p.m.