



**Community Redevelopment
Agency Minutes
February 22, 2021
Council Chambers
6:30 PM**



I. CALL TO ORDER

Mayor McDonald called the meeting to order at 6:49 PM. Member Garrett was unavoidably absent.

Present:	5 -	Mayor Dale McDonald, Vice-Mayor Michael Wilde, Councilmember Vance Guthrie, Councilmember Lindsay Hall Harrison, Councilmember Michael Thomas
Absent:	1 -	Member Teresa Garrett

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

1. APPROVAL OF MINUTES OF PREVIOUS MEETING

A motion was made to approve the Community Redevelopment Agency Meeting Minutes of November 23, 2020, as presented.

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

III. PUBLIC PERIOD

Mayor McDonald opened the Public Period. There being no one who wished to be heard, Mayor McDonald closed the Public Period.

IV. OLD BUSINESS

There was no Old Business to report.

V. NEW BUSINESS

1. NEW BUSINESS

The City Manager stated that the City Council engaged the independent certified public accounting firm of Carr, Riggs & Ingram(Auditors, to perform the annual audit of the City of Maitland, however, due to changes in F.S.163.387, Council approved expanding the audit contract to include a separate audit of the CRA. The

Auditors issued an unmodified opinion (their report is contained on pages 1-2 of the CRA Financial Statements). In addition to the CRA Financial Statements, the Independent Auditors have provided standard required communications with governance, which covers 10 key areas of communications, all with no issues. The CRA will provide a copy to Orange County BOCC as required, and once the statements have been received by the State of Florida Auditor General, the City will provide a link on its website to the electronic version. The City Manager answered questions posed by Council.

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 receive Fiscal Year 2020 CRA Audited Financial Statements and Auditors Communications Letter.

RESULT:	Accept
MOVER:	Councilmember Michael Thomas
SECONDER:	Councilmember Vance Guthrie
AYES:	Dale McDonald, Michael Wilde, Vance Guthrie, Lindsay Hall Harrison, Michael Thomas
NAYS:	None

VI. ADJOURNMENT

There being no further business to come before the CRA, the meeting adjourned at 6:53 PM.

CITY OF MAITLAND

Signature

Title

ATTEST:

Signature

Title