

**MINUTES  
CRA MEETING  
THURSDAY, SEPTEMBER 8, 2022  
7:30 PM  
CITY HALL**

**Chair Dearmin** called to order the Community Redevelopment Agency Meeting at 8:41 PM.

**City Clerk Bourgeois** conducted the roll call.

**Community Redevelopment Board Members in attendance:** Chair Jack Dearmin, Vice Chair Brent Eden, Board Member Mac Fuller, Board Member Nancy Daley, and Board Member Albertus Maultsby.

**Staff in attendance:** City Manager Ryan Leavengood, City Attorney Seth Claytor, Finance Director Amber Deaton, Public Works Director John Deaton, Community Development Director Ameer Bailey, and Police Chief Art Bodenheimer.

**Chair Dearmin** presented the consent agenda for consideration of approval.

- 1.) Community Redevelopment Meeting Minutes for November 16, 2020, and May 16, 2022.

**Vice Chair Eden** made a motion to approve the minutes from November 16, 2020, and the May 16, 2022, Community Redevelopment Agency Board meetings. The motion was seconded by **Board Member Maultsby**. The motion was unanimously approved.

**Chair Dearmin** presented the CRA Resolution 02-22 for the adoption of the Annual Capital Improvement Program and FY 22/23 and FY 23/24 Operating Budgets.

**City Attorney Claytor** read the Resolution, in its entirety, in the record.

**City Manager Leavengood** read the analysis into the record. He said the proposed capital improvement program (CIP) for the Community Redevelopment Agency (CRA) is consistent with previous budget presentations. The FY 22/23 & FY 23/24 budgets include \$250,000 each year being set aside for projects and initiatives from operating revenues. The Budget & CIP also have funding set aside for the remaining one year of the retail consultant agreement (\$40k each year) and \$100,000 each year for facade grants.

Future years in the CIP show a buildup of funds for streetscaping projects which may act as a partial match or complement future FDOT projects in the downtown area (signalization, road diet, design improvements, etc.).

He concluded by saying that the staff recommendation was for approval of the CRA Resolution 02-22. He stated that there was a modification to the resolution to include the Capital Improvement Program.

**Chair Dearmin** said he was pleased to see the Community Redevelopment Agency continues to grow.

**Chair Dearmin** opened the floor to public comments, and seeing no one, he closed the floor to public comments.

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**Vice Chair Eden** made a motion to approve CRA Resolution 02-22. The motion was seconded by **Board Member Fuller**. The motion was unanimously approved.

Without any further comments, at 8:48 PM **Chair Dearmin** adjourned the CRA Meeting.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Linda Bourgeois".

Linda Bourgeois, BAS, MMC,  
City Clerk