

Office of the City Manager

P.O. Box 186 (863) 965-5530

Email: cmo@auburndalefl.com

# COMMUNITY REDEVELOPMENT AGENCY MEETING Tuesday, January 18, 2022 – 7:30 PM COMMISSION ROOM/CITY HALL

CALL TO ORDER - Ellie Harper, Chair

ROLL CALL - Jeff Brown, City Clerk

APPROVE CRA MINUTES - Regular Meeting - 11/15/2021

ANNOUNCEMENTS – Amy Palmer, Assistant City Manager

REQUEST TO ADD ADDITIONAL ITEMS TO AGENDA -

REQUEST FROM THE GENERAL PUBLIC -

#### **AGENDA**

- 1. PRESENTATION OF REVISED DRAFT OF THE 5-YEAR CAPITAL IMPROVEMENT PLAN
- 2. FINANCE REPORT

Ref. F.S. 286: If an individual decides to appeal any decision made by the City Commission with respect to this meeting, a verbatim transcript may be requested. If so, the individual should make provision for a transcript to be made at the meeting. Persons with disabilities needing special accommodations to participate in this proceeding should contact the City Clerk no later than five days prior to the proceeding at 968-5133.

## Community Redevelopment Agency Meeting January 18, 2022

### AGENDA ITEM 1: PRESENTATION OF REVISED DRAFT OF THE 5-YEAR CAPITAL IMPROVEMENT PLAN

X_INFORMATION ONLY
ACTION REQUESTED

**ISSUE:** The CRA Board will hear a presentation on the revised draft of the 5-year Capital Improvements Program (CIP FY 2023-2027).

#### **ATTACHMENTS:**

Revised Draft Capital Improvements Program (FY 2023-2027)

**ANALYSIS:** The current CRA Capital Improvements Program (CIP) is a long-term plan that acts as the key guiding document for the CRA Board in prioritizing redevelopment expenditures.

At the last meeting of the CRA on November 15, 2021 the CRA Board entertained public and staff comments as to future projects for consideration within the CRA area. These suggestions have been incorporated into the Suggested Projects List which is considered and reviewed annually by the CRA Board.

In accordance with the approved CRA Calendar, City Staff will present a proposed draft of the 5-year CIP for fiscal years 2023-2027. The CIP will be presented to the CRA Board for final approval at the February meeting (February 21, 2022).

### Community Redevelopment Agency Meeting January 18, 2022

AGENDA ITEM 2:	FINANCE REPORT	
		_X_INFORMATION ONLY
		ACTION REQUESTED

**ISSUE:** The Community Redevelopment Agency (CRA) Board will receive a finance report from the City's Finance Director, Chris Reeder.