



City of Auburndale
AUBURNDALE, FLORIDA 33823

Office of the City Manager

P.O. Box 186
(863) 965-5530
Email: cmo@auburndalefl.com

COMMUNITY REDEVELOPMENT AGENCY MEETING
February 21, 2022 – 7:30 PM
COMMISSION ROOM/CITY HALL

CALL TO ORDER – Timothy J. Pospichal, Chair

ROLL CALL – Jeffrey Brown, City Clerk

APPROVE CRA MINUTES – Regular Meeting – January 18, 2022

ANNOUNCEMENTS – Amy Palmer, Assistant City Manager

REQUEST TO ADD ADDITIONAL ITEMS TO AGENDA –

REQUEST FROM THE GENERAL PUBLIC –

AGENDA

1. CONSIDER APPROVAL OF CRA CAPITAL IMPROVEMENTS PROGRAM
2. PRESENTATION OF FISCAL YEAR 2020-2021 AUDIT – MIKE BRYNJULFSON

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
February 21, 2022**

AGENDA ITEM 1: CONSIDER APPROVAL OF CRA CAPITAL IMPROVEMENT PROGRAM

INFORMATION ONLY

ACTION REQUESTED

ISSUE: The CRA Board will consider approval of the revised Capital Improvements Program (CIP FY 2023-2027).

ATTACHMENTS:

- . Revised Capital Improvements Program (FY 2023-2027)

ANALYSIS: The 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 January 18, 2022, City Staff presented a revised draft of the Capital Improvements Program to the CRA Board for review and comment. In accordance with the CRA calendar, the revised CIP is being presented back before the Board for **final** approval. The proposed CIP includes all items presented at the January meeting and covers capital projects in FY 2023 through FY 2027.

STAFF RECOMMENDATION: Approval of the FY 2023-2027 Capital Improvements Program.

**Community Redevelopment Agency Meeting
February 21, 2022**

AGENDA ITEM 2: PRESENTATION OF FISCAL YEAR 2020-2021 AUDIT – MIKE BRYNJULFSON

INFORMATION ONLY

ACTION REQUESTED

ISSUE: The CRA Board will hear the Annual Financial Report from the City's Auditor.

ATTACHMENTS:

. Community Redevelopment Agency Financial Report for Fiscal Year ending September 30, 2021

ANALYSIS: Mr. Mike Brynjulfson will present the CRA's Annual Financial Statements and Independent Auditor's Report for the fiscal ending September 30, 2021.

The Community Redevelopment Agency is audited annually as part of the City's annual external audit.

The Auditor's Management Letter located at the end of the Report is where the Auditor reports any findings or concerns. City Staff is pleased that the Audit identified no significant deficiencies and is in compliance with the requirements of laws and regulations.