

City of Auburndale Community Redevelopment Agency Minutes February 21, 2022

Minutes of the Community Redevelopment Agency of the City of Auburndale held on February 21, 2022, at 8:00 p.m. in the Commission Room of City Hall, after having been properly advertised, with the following members present: Chair Tim Pospichal, Vice Chair Ellie Harper, Dr. Dorothea Taylor Bogert, Keith Cowie, Richard Hamann, Jack Myers, and Bill Sterling. Also present: Assistant City Manager Amy Palmer and City Clerk Jeffrey Brown.

Motion by Taylor Bogert, seconded by Cowie, to approve the Community Redevelopment Agency Minutes of the January 18, 2022, Meeting. Upon vote, all ayes.

Chair Pospichal asked for citizen comment that is not on the agenda. None was received.

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

Assistant City Manager Palmer stated 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 the City staff presented a revised draft of the CIP 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.

Assistant City Manager Palmer stated at the last meeting there was discussion about moving the US 92 Commercial Corridor Improvement Plan to this fiscal year. However, after doing some research, I'm suggesting we keep the project in FY 2025-26. This will allow staff and the CRA to complete some more homework on the corridor. She stated she has spoken with a consultant on corridor plans there is a myriad of options which can be explored when conducting a corridor study. She suggests we explore those options in next few years to determine what the CRA Board wants to achieve the study.

Commissioner Myers asked if flashing crosswalk lights for the City Park crosswalks could be added to the budget?

Assistant City Manager Palmer stated she will check on the price of the light systems and report back to the Board.

Motion by Taylor Bogert, seconded by Myers, to approve the FY 2023-2027 Capital Improvements Program.

2. FINANCE REPORT

Assistant City Manager Palmer stated the Community Redevelopment Agency is audited annually as part of the City's annual external audit. Mr. Mike Brynjulfson will present the CRA's Annual Financial Statements and Independent Auditor's Report for the fiscal year ending September 30, 2021.

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

Mr. Mike Brynjulfson made a presentation regarding the CRA's portion of the City's Comprehensive Annual Financial Report.

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Meeting adjourned at 8:28 p.m.

I HEREBY CERTIFY that the foregoing Minutes are true and correct.


Jeffrey Brown, City Clerk