

City of Auburndale Community Redevelopment Agency Minutes May 16, 2022

Minutes of the Community Redevelopment Agency of the City of Auburndale held on May 16, 2022, at 8:55 p.m. in the Commission Room of City Hall, after having been properly advertised, with the following members present: Chair Tim Pospichal, Dr. Dorothea Taylor Bogert, Keith Cowie, Richard Hamann, Jack Myers, and William Sterling. Absent was Vice Chair Ellie Harper. Also present: Assistant City Manager Amy Palmer.

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

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

Assistant City Manager Palmer stated that the CRA has received another CRA Grant application for property at 217 Palmetto Street which has been approved by the grant committee. This property will be converted into an office space.

1. APPROVAL OF PROPOSED BUDGETS FOR FY 22/23 AND FY 23/24

Assistant City Manager Palmer stated the proposed FY 22/23 and FY 23/24 Budgets being presented at this time reflect the previously approved Capital Improvement Plan projects in the first two years of the five-year CIP.

In addition to general operational expenses, the proposed FY 22/23 Budget provides CRA funding for the Civic Center Design Building project in the amount of \$1million, which we were formerly calling the Park Street Commercial project.

The Civic Center Design-Build project is anticipated to occur over two fiscal years. An amendment to the adopted Capital Improvement Plan, which was approved at the February CRA meeting, will be required to reflect the adjusted timeframe to complete this project. Design work will be completed during FY 22/23, and construction work is anticipated during FY 23/24.

In addition to general operational expenses, the proposed FY 23/24 Budget provides CRA funding for two projects:

- \$2,500,000 for Civic Center Design-Build
- \$1,000,000 for Streetscape projects – Howard and Palmetto

The proposed FY 22/23 CRA Budget expenses are balanced with revenues totaling \$1,651,400 based on current year revenue of \$1,651,400 for FY 21/22. The proposed FY 23/24 CRA Budget expenses are balanced based on current year revenue of \$1,651,400.

If approved by the CRA Board, the CRA Budgets and Capital Improvement Plan will be included with the City's Annual Budget and presented at Public Hearings in September.

Staff recommends approval of the FY 22/23 and FY 23/24 CRA Budgets and the FY22/23 through FY 26/27 Capital Improvement Plan.

She referred to the screen to present the revenue and expenditure sections of the CRA's Budget and the Capital Improvement Plan.

Motion by Dorothea Taylor Bogert, seconded by William Sterling approve the proposed budget for FY 22/23 and FY23/24. Upon vote, all ayes.

2. APPROVAL OF AMENDED FY 22/23 THRU 26/27 CAPITAL IMPROVEMENT PLAN

Motion by Keith Cowie, seconded by Richard Hamann to approve the amended FY 22/23 thru FY 26/27 Capital Improvement Plan. Upon vote, all ayes.

Meeting adjourned at 9:09 p.m.

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

Amy Palmer, Assistant City Manager