



*City of Auburndale*  
AUBURNDALE, FLORIDA 33823

Office of the City Manager

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

**COMMUNITY REDEVELOPMENT AGENCY MEETING**  
**February 20, 2023 – 7:30 PM**  
**COMMISSION ROOM/CITY HALL**

CALL TO ORDER – Ellie Harper, Chair

ROLL CALL – Brandon Henry, City Clerk

APPROVE CRA MINUTES – Regular Meeting – January 23, 2023

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 2021-2022 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 20, 2023**

**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 2024-2028).

**ATTACHMENTS:**

. Revised Capital Improvements Program (FY 2024-2028)

**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 23, 2023, 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 2024 through FY 2028.

**STAFF RECOMMENDATION:** Approval of the FY 2024-2028 Capital Improvements Program.

**Community Redevelopment Agency Meeting  
February 20, 2023**

**AGENDA ITEM 2: PRESENTATION OF FISCAL YEAR 2021-2022 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, 2022

**ANALYSIS:** Mr. Mike Brynjulfson will present the CRA's Annual Financial Statements and Independent Auditor's Report for the fiscal ending September 30, 2022.

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.