

City of Auburndale AUBURNDALE, FLORIDA 33823

Office of the City Manager

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COMMUNITY REDEVELOPMENT AGENCY MEETING February 19, 2024 – 7:30 PM COMMISSION ROOM/CITY HALL

CALL TO ORDER - Tim Pospichal, Chair

<u>ROLL CALL</u> – Brandon Henry, City Clerk

APPROVE CRA MINUTES – Regular Meeting – January 22, 2024

ANNOUNCEMENTS - Amy Palmer, Assistant City Manager

REQUEST TO ADD ADDITIONAL ITEMS TO AGENDA -

REQUEST FROM THE GENERAL PUBLIC -

AGENDA

1. CONSIDER PURCHASE OF 107 HOWARD STREET

2. PRESENTATION OF FISCAL YEAR 2022-2023 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 19, 2024

AGENDA ITEM 1: CONSIDER PURCHASE OF PROPERTY – 107 HOWARD STREET

_INFORMATION ONLY

<u>X</u>ACTION REQUESTED

ISSUE: The Community Redevelopment Agency (CRA) will consider the purchase of property located on Howard Street.

ATTACHMENTS:

. Property Appraisals for 107 Howard Street

ANALYSIS: Property Assembly near the City's Skatepark on Bobby Green Plaza and Howard Street has been on the CRA's suggested project list for a number of years. The City owns a number of properties in the block where the skateboard park is located and the CRA has identified the area for redevelopment for uses such as recreation, retail/restaurant, or parking.

As stated during the January 22, 2024 CRA meeting, the property owner of 107 Howard has approached the City to inquire about the City's interest in purchasing the property. The property is less than 0.1 acres and contains a 1,056 sq. ft. single family residence. The property purchase will allow the CRA to redevelop the area near the skatepark as contemplated on the suggested project list.

The contract price of the Purchase Agreement is \$238,000. The Agreement states that the Buyer is the City of Auburndale. Funding for the purchase would be provided by the Community Redevelopment Agency. All closing documents and deeds will be in the City of Auburndale's name.

The Agreement for Sale and Purchase of Real Property was prepared by the City Attorney and reviewed by the City Manager's Office.

<u>STAFF RECOMMENDATION</u>: Approval of the \$238,000 expenditure by the CRA to purchase the property at 107 Howard St.

Community Redevelopment Agency Meeting February 19, 2024

AGENDA ITEM 2: PRESENTATION OF FISCAL YEAR 2022-2023 AUDIT – MIKE BRYNJULFSON

<u>X</u>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, 2023

ANALYSIS: Mr. Mike Brynjulfson will present the CRA's Annual Financial Statements and Independent Auditor's Report for the fiscal ending September 30, 2023.

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.