

City of Auburndale Community Redevelopment Agency Minutes May 20, 2024

Minutes of the Community Redevelopment Agency of the City of Auburndale held on May 20, 2024, 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, Dr. Dorothea Taylor Bogert, Keith Cowie, Alex Cam, Jordan Helms, and Bill Sterling. Vice Chair Ellie Harper was absent. Also present: Assistant City Manager Amy Palmer and City Clerk Brandon Henry.

**Motion** by Dorothea Taylor Bogert, seconded by Keith Cowie, to approve the Community Redevelopment Agency Minutes of the April 15, 2024 meeting. Upon vote, all ayes.

Chair Pospichal asked if there was public comment on any item not on the agenda. There were none.

**1. PRESENTATION OF THE PROPOSED 5-YEAR CAPITAL IMPROVEMENT PLAN**

Assistant City Manager Amy Palmer said the current Community Redevelopment Agency Capital Improvements Program (CIP) is a long-term plan that acts as the key guiding document for the Community Redevelopment Agency Board in prioritizing redevelopment expenditures. At the last meeting of the Community Redevelopment Agency on April 15, 2024, the Community Redevelopment Agency Board entertained public and staff comments as to future projects for consideration within the Community Redevelopment Agency area. These suggestions have been incorporated into the Suggested Projects List which is considered and reviewed annually by the Community Redevelopment Agency Board.

In accordance with the approved Community Redevelopment Agency Calendar, City Staff will present the proposed 5-year Capital Improvements Program for fiscal years 2024/2025 through 2029/2030. The Capital Improvements Program will be presented to the Community Redevelopment Agency Board for final approval at the August meeting (August 19, 2024).

Assistant City Manager Palmer presented a slide depicting the Community Redevelopment Agency Calendar. She presented the proposed Capital Improvements Plan:

COMMUNITY REDEVELOPMENT	FY 2024 - 2025	FY 2025 - 2026	FY 2026 - 2027	FY 2027 - 2028	FY 2028 - 2029	FY 2029 - 2030
Underground Electric Utilities - West side of Lake Stella	\$1,000,000					
US Hwy 92 Commercial Corridor Improvement Plan	\$150,000					
Splash Pad	\$500,000 Reserve	\$1,000,000 Design & Reserve	\$2,000,000 Construct (Use \$1,500,000 from Reserves)			
Streetscape, Main Street (Bridgers to Baynard)		\$500,000 Reserve	\$500,000 Reserve	\$500,000 Reserve	\$500,000 Design	\$2,000,000 Construct (Use \$1,500,000 from Reserves)
Skate Park and Dog Park (old MAS fields)			\$500,000 Reserve	\$1,000,000 Design & Reserve	\$2,000,000 Construct (Use \$1,500,000 from Reserves)	
Tennis Court Expansion & Pickleball Courts					\$1,000,000 Design & Reserve	\$2,000,000 Construct (Use \$1,000,000 from Reserves)
Capital Outlay - Equipment						
Incentive Loan Program	\$150,000	\$150,000	\$150,000		\$150,000	
Update Streetscape	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
<b>TOTAL CIP PER FISCAL YEAR</b>	<b>\$1,900,000</b>	<b>\$1,750,000</b>	<b>\$3,250,000</b>	<b>\$1,600,000</b>	<b>\$3,650,000</b>	<b>\$4,600,000</b>

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Chair Pospichal asked if there is anyone or any group looking at the incentive program?

Assistant City Manager Palmer answered yes, such as the hotel building owner – who expressed an interest in the larger incentive amount. She outlined the history of the incentive program. Staff has also talked to the new owners of the gym, who are looking to remodel both the interior and exterior. Assistant City Manager Palmer said she understands somebody is interested in renovating the building that houses Crave and Copper.

Chair Pospichal asked for public comment. There was no public comment.

Keith Cowie said it is a good plan.

Dorothea Taylor Bogert and Chair Pospichal expressed enthusiasm for the splash pad.

Meeting adjourned at 8:13:49 p.m.

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



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Brandon Henry, City Clerk