



Community Redevelopment Agency Regular Meeting Minutes

July 24, 2024 at 2:00 PM

City Hall Commission Chambers
401 S. Park Avenue

Present

Mayor Sheila DeCiccio, Commissioners Marty Sullivan, Craig Russell, and Kris Cruzada, Hal George, City Manager Randy Knight; Assistant City Manager Michelle del Valle and City Clerk Rene Cranis.

Absent

Commissioner Todd Weaver

1. Call to Order

Mayor DeCiccio called the meeting to order at 2:07 p.m.

2. Public Comments (for items not on the agenda) Consent Agenda

- a. Approve the minutes of June 12, 2024.

Motion made by Commissioner Sullivan to approve the Consent Agenda, seconded by Commissioner Cruzada. Motion carried unanimously with a 5-0 vote. Commissioner Weaver was absent.

- b. CRA Agency meeting dates FY2025

Assistant Director of Economic Development/CRA Kyle Dudgeon reviewed the meeting schedule as required by State Statute. Approved by consensus.

4. Discussion Items

- a. FY24-25 Budget

Mr. Dudgeon presented the FY25 CRA budget and the historical view of tax increment financing, expenditures, projects and programs, and communication efforts. He highlighted rollover projects and capital project considerations and miscellaneous enhancements. Next steps include CRA extension and expansion. He responded to questions about funding for affordable housing, retirement of the bond and funding allocation.

Mayor DeCiccio gave a summary of discussions and meetings with Orange County on the proposed CRA expansion.

5. Action Items

6. Staff Updates

7. Board Comments

8. Adjournment

The meeting was adjourned at 2:33 p.m.

Mayor Sheila DeCiccio

ATTEST:

City Clerk Rene Cranis