



Community Redevelopment Agency Regular Meeting Minutes

August 28, 2024 at 3:00 PM

City Hall Commission Chambers
401 S. Park Avenue

Present

Commissioner James Sullivan, Commissioner Kris Cruzada, Commissioner Todd Weaver, Mayor Sheila DeCiccio, Hal George, City Manager Randy Knight; Assistant City Manager Michelle del Valle and City Clerk Rene Cranis.

1. Call to Order

Mayor DeCiccio called the meeting to order at 3:00 p.m.

2. Public Comments (for items not on the agenda): Three minutes allowed for each speaker

3. Consent Agenda

- a. Approve the minutes of July 24, 2024 1 minute

Motion made by Mr. George to approve the Consent Agenda, seconded by Commissioner Cruzada. The motion carried unanimously by a 5-0 vote.

4. Action Items

- a. FY24-25 Budget 30 minutes

Director of Economic Development and CRA Kyle Dudgeon reviewed highlights of the proposed budget. The CRA Advisory Board recommended approval of the budget with the caveat that capital projects are presented to the Board to consider reallocation of post office funds. Next steps will consider the CRA expansion and extension as it impacts capital projects, planning and programs.

Mr. Knight advised the interlocal agreement will be on the city commission's September 25th agenda, and on Orange County's agenda on October 8th. Mr. Dudgeon responded to questions on tax increment financing and projected revenue.

Michael Perelman, 1010 Greentree Drive, said the city should consider spending existing CRA funds now since they have been allocated, and whether to reallocate funds to purchase the post office and for a parking structure if those projects do not move forward.

Motion made by Mayor DeCiccio to approve the budget as presented; seconded by Commissioner Weaver. The motion carried unanimously with a 5-0 vote.

5. Staff Updates

6. Board Comments

7. Adjournment

The meeting was adjourned at 3:15 p.m.

Mayor Sheila DeCiccio

ATTEST:

City Clerk Rene Cranis