



Community Redevelopment Agency Special Meeting Minutes

October 17, 2024 at 3:00 PM

City Hall Commission Chambers
401 S. Park Avenue

Present

Mayor Sheila DeCiccio; Commissioners Marty Sullivan, Kris Cruzada and Todd Weaver; City Manager Randy Knight; Assistant City Manager Michelle del Valle and City Clerk Rene Cranis.

Absent

Commissioner Craig Russell and Orange County Representative Hal George

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): Consent Agenda

4. Action Items

- a. Approval of CRA Interlocal Agreements: Tri-Party Agreement with Winter Park, Orlando, and Orange County and Delegation of Authority Extension between Winter Park and Orange County

Mayor DeCiccio read a letter from Agency member Hal George supporting the CRA extension and expansion.

Director of OMB Peter Moore presented agreements with City of Orlando and Orange County to expand/extend the CRA and financial benefits that would allow a number of improvements and programs. Letters of support received were submitted. He reviewed potential projects/improvements and programs.

Motion made by Mayor DeCiccio to approve the agreements as presented, seconded by Commissioner Sullivan. The motion carried unanimously by a 4-0 vote. Commissioner Russell and Orange County Representative Hal George were absent.

5. Staff Updates

The CRA Advisory Board meets this evening to review look at capital improvements which will brought back to this Agency in November.

6. Board Comments

7. Adjournment

The meeting adjourned at 3:11 p.m.



Mayor Sheila DeCiccio

ATTEST:




City Clerk Rene Cranis