

## Community Redevelopment Agency Board Meeting (Thursday, August 25, 2022)

Generated by Amanda Brown on Thursday, August 25, 2022

### A. MEETING OPENER

- Meeting called to order by Chairman Ryan Perez at 6:04 PM.

Procedural: 1. Call To Order - Roll Call

- Present: Commissioner Sirmones, Vice Mayor Redman, Mayor Schenck, Commissioner Hendrix, Commissioner Stegall, County Commissioner/Board Chairman Perez, and City Manager Walker.
- Absent: City Attorney Mr. Maines.

### B. AGENDA ITEM NUMBER

Action: 1. Downtown Redevelopment Budget for 2022-2023

- Mr. Walker presented the proposed operating budget for the 2022-2023 fiscal year.
- The CRA was established in 1996 to set the boundary of the Redevelopment area, a Redevelopment agency along with status, goals, time frames, and funding sources.
- There is a -\$33,000 fund balance due to last year's repayment to Union County.
- 2023 revenue is anticipated to be \$56,000.
- The Downtown Redevelopment project is using grants to update the facades of main street businesses. Two have been completed and more grants are being sought for future projects.
- \$10,000 is budgeted for striping the Lakeside Park parking, directional signs to City Hall, and more facade improvements.
- The Five-year Capital Improvement Plan
  - Budgeting for new signage for parking, banners, trash cans, street lamp replacement, and a music pavilion in 2027.
- **Motion to approve the CRA 2022-2023 budget was made by Commissioner Sirmones and seconded by Commissioner Stegall.**
- **Unanimous Approval**

Action: 2. 2021-2022 Audit

- Mr. Walker presented the 2021-2022 fiscal year audit completed by Powell and Jones.
- **Motion to approve the CRA audit was made by Mayor Schenck and seconded by Commissioner Stegall.**
- **Unanimous Approval**

Action: 3. Gateway Sign

- Mr. Walker presented a proposed plan for a gateway sign to be placed in the triangle area located at State Road 121 and State Road 100.
  - The sign would be a V-shaped styrofoam sign made to look like brick, which would be FDOT acceptable for that area.
  - FDOT owns the triangle property.
  - The sign costs \$56,000. The city could pay for the sign or apply for a Rural Business Development grant which opens in February.
- The board decided to wait until grant funds are available to purchase the sign.

### C. ADJOURNMENT

Action: 1. Adjourn

- **Motion to adjourn made by Ryan Perez.**
- Meeting adjourned at 6:22 PM.