

**COMMUNITY REDEVELOPMENT AGENCY (CRA)
OFFICIAL AGENDA
May 14, 2019 5:30 p.m.**

**Municipal Administration Building
Commission Chambers
201 W. Central Avenue
Lake Wales, FL 33853**

1. ROLL CALL

2. AGENDA ITEMS

2.I. Minutes - April 3, 2019

The minutes of the meeting on [APRIL 3, 2019](#)

2.II. Election Of Chairperson

2.III. Election Of Vice-Chairperson

2.IV. RESOLUTION 2019-01 - Purchase Extension St. Paul Lodge #77

This resolution provides for extension of time to purchase two lots on B Street.

Documents:

[AGENDAMEMO 2019-01.PDF](#)
[RES2019-01\(2\).PDF](#)

2.V. Resolution 2019-02 - Extension Of The Option To Purchase Lots

This Resolution provides for extending the purchase option for remaining lots at the Lake Wales Commerce and Technology Park.

Documents:

[AGENDAMEMO 2019-02.PDF](#)
[RES2019-02.PDF](#)

2.VI. Grant Acceptance, Center State Bank, \$30,000

The City of Lake Wales Redevelopment Agency proposes to accept a grant awarded to the Community Redevelopment Agency, in the amount of \$30,000.00 from Center State Bank, CRA Department. Funds are to be allocated for the Northwest Redevelopment Master Plan, Dover Kohl & Partners.

Documents:

[AGENDA MEMO CRA GRANT.PDF](#)

3. EXECUTIVE DIRECTOR'S REPORT

4. COMMUNICATIONS AND PETITIONS

Public participation is encouraged. If you are addressing the Commission, step to the podium and state your name and address for the record. Please limit your discussions to five (5) minutes.

Note: The full staff memo will be incorporated into the official record

Minutes of the CRA meeting can be obtained from the City Clerk's Office. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recording, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be the expense of the requesting party.

Persons who wish to appeal any decision made by the CRA Board with respect to any matter considered during this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the office of the City Clerk no later than 5:00 p.m. on the day prior to the meeting.