

**Community Redevelopment Agency (CRA)
Meeting Minutes August 31, 2022
(DRAFT)**

8/31/2022 - Minutes

1. CALL TO ORDER & ROLL CALL

Members Present: Mayor Jack Hilligoss, Terrye Howell, Chair Robin Gibson, Daniel Williams, Danny Krueger

Staff Present: James Slaton, Executive Director; Jennifer Nanek, City Clerk; Albert Galloway, Jr., City Attorney

Chair Robin Gibson called the meeting to order at approximately 2:00 p.m.

2. COMMENTS AND PETITIONS

3. Resolution CRA 2022-01, Adoption Of FY2022'23 CRA Budget

[Begin Agenda Memo]

SYNOPSIS:

The CRA Board will consider adopting the proposed operating budget for FY 2022'23.

RECOMMENDATION It is recommended that the CRA Board take the following actions: Approve Resolution CRA 2022-01, adopting the annual budget for FY2022-2023.

BACKGROUND In accordance with Florida Statutes 189.418 (3), the governing board of each special district shall adopt a budget by resolution each budget year.

[End Agenda Memo]

Jennifer Nanek, City Clerk, read **RESOLUTION CRA 2022-01** by title only.

RESOLUTION CRA 2022-01

A RESOLUTION OF THE CITY OF LAKE WALES COMMUNITY REDEVELOPMENT AGENCY ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; MAKING FINDINGS; AUTHORIZING AMENDMENTS; PROVIDING AN EFFECTIVE DATE.

Commissioner Krueger made a motion to adopt RESOLUTION CRA 2022-01. Commissioner Howell seconded the motion.

by roll call vote:

Commissioner Krueger "YES"

Commissioner Howell "YES"

Commissioner Williams "YES"

Mayor Hilligoss "YES"

Chair Robin Gibson "YES"

Motion passed 5-0.

4. EXECUTIVE DIRECTOR'S REPORT

5. ADJOURN

The meeting was adjourned at 2:02 p.m.

Chair/Vice-Chair

ATTEST:

City Clerk/Deputy City Clerk