

Minutes of the Community Redevelopment Agency of the City of Auburndale held January 21, 2020 at 8:09 p.m. in the Commission Room of City Hall, after having been properly advertised, with the following members present: Chair Cindy Price, Vice Chair Ellie Harper, Dorothea Taylor Bogert, Keith Cowie, Richard Hamann, Jack Myers, and Tim Pospichal. Also present were: Assistant City Manager Jeff Tillman and Finance Director/City Clerk Shirley Lowrance.

Chair Cindy Price welcomed Vice Chair Ellie Harper to the Community Redevelopment Board and asked her to introduce herself.

Vice Chair Ellie Harper said she has lived in Auburndale for 39 years and worked in the community for most of that time. She said she has been on several different Boards over the years including the City Employee Pension Fund Board and past Rotary President. She said she was excited to serve on the Board.

Motion by Commissioner Jack Myers, seconded by Commissioner Richard Hamann, to approve the Community Redevelopment Agency Minutes of the November 18, 2019 Meeting. Upon vote, all ayes.

Assistant City Manager Jeff Tillman went over the CRA calendar and said tonight we will discuss the Capital Improvement Projects and have a finance report. He said we have received our CRA Tax Increment Funds and displayed a graph of the funds over the years. The current year collection were \$1.5 million.

Chair Cindy Price asked for any other citizen comment. There was no citizen comment.

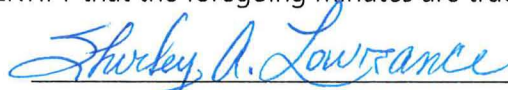
1. PRESENTATION OF THE REVISED DRAFT OF THE 5-YEAR CAPITAL IMPROVEMENT PLAN

Assistant City Manager Jeff Tillman said the current CRA Capital Improvements Plan is a long-term plan that acts as the key guiding document for the CRA Board, in prioritizing redevelopment expenditures. At the last meeting of the CRA on November 18, 2019, the CRA Board entertained public and staff comment for future projects for consideration within the CRA area. These suggestions have been incorporated into the Suggested Projects List, which is considered annually by the CRA Board. He displayed the Five-Year Schedule of Capital Improvements with the new year of FY 2024-2025 added – Underground electric Utilities – West Side of Lake Stella. He showed pictures of the Lake Stella area. He stated we do not add budget dollars to our CIP and as we get closer to the project we will have the budget dollars.

2. FINANCE REPORT

Finance Director/City Clerk Shirley Lowrance went over the December 2019 Finance Report. The FY 2019-2020 budget was \$1,391,600, with collected revenues of \$1,505,867.18 and expenditures of \$125,063.84. She said as Assistant City Manager Jeff Tillman reported we are happy to report we have received the County Tax Increment funds in the amount of \$944,644.50 and City Tax Increment funds in the amount of \$561,189.98. The Pooled Cash total for the Community Redevelopment Agency was \$1,998,338.81. She said they were very pleased with receiving the Tax Increment funds. She said the carry-over would be approximately \$700,000, with taking the remaining FY 19-20 budget of \$1,266,536 expenditures from the current balance.

Meeting adjourned at 8:31 p.m. I HEREBY CERTIFY that the foregoing Minutes are true and correct.



Shirley A. Lowrance, Finance Director/City Clerk