



*City of Auburndale*

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**COMMUNITY REDEVELOPMENT AGENCY MEETING**

**February 15, 2021 – 7:30 PM  
COMMISSION ROOM/CITY HALL**

CALL TO ORDER – Ellie Harper, Chair

ROLL CALL – Shirley Lowrance, City Clerk

APPROVE CRA MINUTES – Regular Meeting – 1/19/2021

ANNOUNCEMENTS – Jeff Tillman, Assistant City Manager

REQUEST TO ADD ADDITIONAL ITEMS TO AGENDA –

REQUEST FROM THE GENERAL PUBLIC –

**AGENDA**

1. FINANCE REPORT
2. CONSIDER APPROVAL OF CRA CAPITAL IMPROVEMENTS PROGRAM

Ref. F.S. 286: If an individual decides to appeal any decision made by the City Commission with respect to this meeting, a verbatim transcript may be requested. If so, the individual should make provision for a transcript to be made at the meeting. Persons with disabilities needing special accommodations to participate in this proceeding should contact the City Clerk no later than five days prior to the proceeding at 968-5133.

**Community Redevelopment Agency Meeting  
February 15, 2021**

**AGENDA ITEM 1: FINANCE REPORT**

  X   INFORMATION ONLY

       ACTION REQUESTED

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**ISSUE:** The Community Redevelopment Agency (CRA) Board will receive a finance report from the City's Finance Director, Shirley Lowrance.

**Community Redevelopment Agency Meeting  
February 15, 2021**

**AGENDA ITEM 2: CONSIDER APPROVAL OF CRA CAPITAL IMPROVEMENT PROGRAM**

INFORMATION ONLY

ACTION REQUESTED

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**ISSUE:** The CRA Board will consider approval of the revised Capital Improvements Program (CIP FY 2022-2026).

**ATTACHMENTS:**

Revised Capital Improvements Program (FY 2022-2026)

**ANALYSIS:** The Capital Improvements Program (CIP) 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 January 19, 2021, City Staff presented a revised draft of the Capital Improvements Program to the CRA Board for review and comment. In accordance with the CRA calendar, the revised CIP is being presented back before the Board for **final** approval. The proposed CIP includes all items presented at the January meeting and covers capital projects in FY 2022 through FY 2026.

**STAFF RECOMMENDATION:** Approval of the FY 2022-2026 Capital Improvements Program.