

Minutes of the Community Redevelopment Agency of the City of Auburndale held February 17, 2020 at 7:49 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, and Jack Myers. Also present were: Assistant City Manager Jeff Tillman and Finance Director/City Clerk Shirley Lowrance.

Motion by Jack Myers, seconded by Keith Cowie, to approve the Community Redevelopment Agency Minutes of the January 21, 2020 Meeting. Upon vote, all ayes.

Assistant City Manager Jeff Tillman said staff has replaced some of the plants in the flowerbeds along Main Street with variegated primrose, which blooms year round except during the summer time.

Chair Cindy Price said we do not have any public tonight.

1. CONSIDER APPROVAL OF CRA CAPITAL IMPROVEMENTS PROGRAM

Assistant City Manager Jeff Tillman said the Capital Improvements Program 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, 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 was 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 2021 through FY 2025. He said we start our budgeting process in November with the suggested projects to receive input from the Board and the public. In January, we added the new 5th year project – underground utilities around the west side of Lake Stella Drive. He played a video of Lake Stella Drive with the suggested underground utilities planned. Staff recommended approval of the FY 2021-2025 Capital Improvement Program.

Motion by Keith Cowie, seconded by Dorothea Taylor Bogert, to approve the FY 2021-2025 Capital Improvements Program. Upon vote, all ayes.

Assistant City Manager Jeff Tillman said the next CRA Meeting will be April 20.

Meeting adjourned at 7:35 p.m.

I HEREBY CERTIFY that the foregoing Minutes are true and correct.


Shirley A. Lowrance, Finance Director/City Clerk