

City of Auburndale Community Redevelopment Agency Minutes April 18, 2022

Minutes of the Community Redevelopment Agency of the City of Auburndale held on April 20, 2022, at 8:00 p.m. in the Commission Room of City Hall, after having been properly advertised, with the following members present: Chair Tim Pospichal, Vice Chair Ellie Harper, Dr. Dorothea Taylor Bogert, Keith Cowie, Richard Hamann, and Bill Sterling. Absent was Jack Myers. Also present: Assistant City Manager Amy Palmer.

Motion by Cowie, seconded by Taylor Bogert, to approve the Community Redevelopment Agency Minutes of the February 21, 2022, Meeting. Upon vote, all ayes.

Chair Pospichal asked for citizen comment that is not on the agenda. None was received.

1. FINANCE REPORT

Finance Director Reeder presented a finance report for the first 6 months of the fiscal year for the CRA. He reviewed the CRA tax increment revenue and the expenses for the CRA.

2. PRESENTATION OF PROPOSED BUDGETS FOR FY 22/23 & FY 23/24

Assistant City Manager Palmer stated the proposed FY 22/23 and FY 23/24 Budgets being presented at this time reflect the previously approved CIP projects in the first two years of the five-year CIP. In addition to general operational expenses, the proposed FY 22/23 Budget provides CRA funding for the Civic Center Design-Build project, which was formerly known as the Park Street Commercial project. We are proposing a \$1,000,000 budget for the project. She reviewed the project to create a redevelopment opportunity on Park Street. The Civic Center Design-Build project is anticipated to occur over two fiscal years. An amendment to the adopted Capital Improvement Plan will be required to reflect the adjusted timeframe to complete this project. Design work will be completed during FY 22/23, and construction work is anticipated during FY 23/24.

In addition to general operational expenses, the proposed FY 23/24 Budget provides CRA funding for the Civic Center Build portion of the project and we are funding that at \$2.5 million. The second project listed in the CIP for that second year are two streetscape projects for Howard St and Palmetto St. We've budgeted \$1 million for those two streetscape projects, which would include undergrounding electric utilities. She reviewed the two streetscape projects, which would match the themes that we already have in downtown.

Assistant City Manager Palmer reviewed the proposed revenue and expenses for the FY 22/23 and FY 23/24 CRA Budgets. She stated expenses and revenues are balanced. She also reviewed the amendments to the Capital Improvement Plan.

In accordance with the CRA calendar, the proposed CRA Budgets will be presented for approval by the CRA Board at the May 16, 2022 meeting. The amended Capital Improvement Plan will also be presented for approval during a future Board meeting.

Bill Sterling discussed building diagonal back-in parking on Park Street, like had been built in Tallahassee.

Chair Pospichal asked if any design-build projects had been completed in Auburndale. Public Utilities Director Dickson stated the Atlantic Water Plant had been a design-build project many years ago.

Meeting adjourned at 8:22 p.m.

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



 Amy Palmer, Assistant City Manager