



FIFTY
WEST

OCOEE COMMUNITY REDEVELOPMENT AGENCY

Ocoee Commission Chambers
1 N. Bluford Avenue
Ocoee, Florida

September 19, 2023

MINUTES

5:00 PM

CRA REGULAR MEETING

• CALL TO ORDER

Chair Johnson called the Community Redevelopment Agency Board to order at 5:04 PM in the Commission Chambers of City Hall. **City Clerk Sibbitt** called roll and declared a quorum present.

Roll Call: Chair Johnson, Vice-Chair Wilsen, Member Kennedy, Member Hart, Member Koovakada, and Member Firstner

Absent: Member June

Also Present: City Manager Frank, Assistant City Manager Shadrix, City Attorney Geller, and City Clerk Sibbitt

• PUBLIC COMMENTS

No speaker reservation forms were received.

• OLD BUSINESS - None

• NEW BUSINESS

1. Approval of Minutes of the June 6, 2023 CRA Board Meeting

Member Hart, seconded by Vice-Chair Wilsen, moved to approve the CRA Regular Meeting Minutes of June 6, 2023, as presented. Motion carried 6-0 with Member June absent.

2. Proposed FY 2023-2024 Budget

Deputy Development Services Director/CRA Administrator Corless summarized the FY 2023/2024 annual budget for the CRA, and explained the Orange County tax revenue contribution and rebate, which followed all guidelines and requirements of Florida State Statute Chapter 163, Governing Redevelopment Agencies, as well as followed the directions adopted by the City of Ocoee in the Community Redevelopment Plan. Total estimated revenue is \$8,892,049. **Deputy Development Services Director/CRA Administrator Corless** explained the estimated expenditures for FY 2023/2024 total \$8,892,049 which balances the budget.

She further discussed the following information located in their budget books: CRA Line Item Budget List, CRA 5-Year Capital Improvement Program, and CRA Resolution and Budget Detail.

Chair Johnson inquired about the Community Promotions and Public Relations line item budget changes. **Deputy Development Services Director/CRA Administrator Corless** addressed his questions.

Vice-Chair Wilsen inquired about the Wellness Park restrooms and location. **Deputy Development Services Director/CRA Administrator Corless** addressed her question. **Vice-Chair Wilsen** commended the CRA administration for the improvements that are visible when coming off the turnpike into the City limits within the CRA District.

City Attorney Geller read the title of the resolution.

A RESOLUTION OF THE OCOEE COMMUNITY REDEVELOPMENT AGENCY ADOPTING A BUDGET FOR FISCAL YEAR 2023-2024; PROVIDING FOR BUDGET ADJUSTMENTS AND THE APPROPRIATION OF FUNDS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Vice-Chair Wilsen, seconded by Member Hart, moved to adopt CRA Resolution No. 2023-002 adopting the CRA Budget for Fiscal Year 2023-2024. Motion carried 6-0 with Member June absent.

3. CRA By-Law Amendments

Redevelopment Program Manager Vaca explained the CRA By-Laws were adopted on October 3, 2006, by the CRA Board and were later amended by the Board on November 20, 2018.

The CRA is proposing the following amendments to the By-Laws for consideration:

- Update Section 4.5, change to reflect new address of City Hall
- Omit portions from Section 6.5, not necessary after reviewing FL Statutes.

Vice-Chair Wilsen, seconded by Member Koovakada, moved to approve the proposed amendment to Section 4.5, as presented by staff. Motion carried 6-0 with Member June absent.

Member Koovakada, seconded by Member Hart, moved to approve the proposed amendment to Section 6.5, as presented by staff. Motion carried 6-0 with Member June absent.

4. FY 2023-2024 CRA Board Meeting Dates

Deputy Development Services Director/CRA Administrator Corless asked the board to consider the dates (*as seen below*) for their meeting dates for Fiscal Year 2023/2024. She informed the board that it is required they have at least four (4) meetings per fiscal year.

Meeting #1:

Tuesday, December 5, 2023, at 5:00 PM (before City Commission meeting)

Meeting #2:

Tuesday, March 5, 2024, at 5:00 PM (before City Commission meeting)

Meeting #3:

Tuesday, June 4, 2024, at 5:00 PM (before City Commission meeting)

Meeting #4:

Tuesday, September 17, 2024, at 5:00 PM (before City Commission meeting)

Member Hart, seconded by Member Firstner, moved to approve the Fiscal Year 2023/2024 CRA meeting dates, as presented by staff, as follows; December 5, 2023; March 5, 2024; June 4, 2024; and September 17, 2024. Motion carried 6-0 with Member June absent.

• **MISCELLANEOUS**

1. 2023 Award Updates

Redevelopment Program Manager Vaca announced that the CRA was awarded the Florida Planning & Zoning Association Award for the Wellness Park. Additionally, they also accepted the American Planning Association, Florida Chapter Award for Wellness Park. She further shared the video they presented at the American Planning Association, Florida Chapter Award Ceremony.

• **BOARD COMMENTS**

Chair Johnson inquired if a modern display case could be placed in the City Hall lobby to display the awards received. **City Manager Frank** shared they would work on this request.

• **ADJOURNMENT**

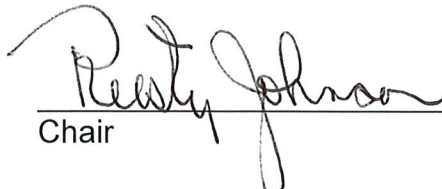
The meeting was adjourned at 5:23 PM

Attest:



Melanie Sibbitt, Secretary

APPROVED:



Chair