



FIFTY
WEST

OCOEE COMMUNITY REDEVELOPMENT AGENCY

Ocoee Commission Chambers
1 N. Bluford Avenue
Ocoee, Florida

June 4, 2024

MINUTES

5:00 PM

CRA REGULAR MEETING

• **CALL TO ORDER**

Chair Wilsen called the Community Redevelopment Agency Board to order at 5:00 PM in the Commission Chambers of City Hall. **Recording Clerk Justice** called roll and declared a quorum present.

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

Absent: Member Firstner, Member Oliver

Also Present: Assistant City Manager Shadrix, Deputy Development Services Director/CRA Administrator Corless, Redevelopment Program Manager Vaca, City Attorney Geller, and Recording Clerk Justice

• **PUBLIC COMMENTS**

No speaker reservation forms were received.

• **OLD BUSINESS** - None

• **NEW BUSINESS**

1. Approval of Minutes of the March 5, 2024 CRA Board Meeting

Vice-Chair Kennedy, seconded by Member Johnson, moved to approve the CRA Regular Meeting Minutes from March 5, 2024, as presented. Motion carried 5-0 with Member Firstner and Member Oliver absent.

2. 2023 Audit Presentation

Redevelopment Program Manager Vaca presented a brief overview of the 2023 CRA Financial Statement, which was completed by auditor Purvis Grey. She further explained that the CRA complied in all material aspects with the requirements of Chapters 163 and 218 of Florida Statutes.

Chair Wilsen asked if a motion was needed to approve the report's acceptance and was informed that a motion was not necessary.

3. 2024 Budget Amendment

Redevelopment Program Manager Vaca briefly explained the proposed budget amendment and detailed the adjustments and transfers that would be made to accommodate the proposal.

Vice-Chair Kennedy inquired about the deductions made from the Capital Improvements budget, account 6302. **Redevelopment Program Manager Vaca** addressed his question. Discussion ensued.

City Attorney Geller read the title of the resolution.

Member June, seconded by Member Koovakada, moved to adopt CRA Resolution No. 2024-001 of the Ocoee Community Redevelopment Agency. Motion carried 5-0 with Member Firstner and Member Oliver absent.

• **MISCELLANEOUS**

1. Project Updates

Deputy Development Services Director/CRA Administrator Corless provided a brief update on the CRA Redevelopment Plan. She gave a further update on the Downtown Redevelopment.

Deputy Development Services Director/CRA Administrator Corless advised the board that the Wellness Park Restroom is 100% designed and construction documents have been turned over to Finance to place the project out to bid. She explained the urban design of the restroom, honoring Healthy West Orange which gave nearly \$3 million for the construction of Wellness Park.

Deputy Development Services Director/CRA Administrator Corless provided an additional update on the S. Bluford Avenue Complete Street Project, and explained that the plan is to permit the entire project (both the City and CRA portions) at the same time through St. Johns Water Management District. Depending on funding mechanisms, it is anticipated that the project will be put out for bid by the end of the calendar year, or the first quarter of next year at the latest.

2. Outreach

Deputy Development Services Director/CRA Administrator Corless detailed efforts to distribute information regarding the CRA throughout the community. Staff worked to create more outreach material and collaborated with other departments to attend and host booths at many events, such as Best Fest. Additionally, copies of the Annual Report are frequently being replenished in the lobby at City Hall. Staff is also continuously meeting with developers to discuss economic development.

Deputy Development Services Director/CRA Administrator Corless announced that the next meeting will be in September, and will cover the Budget.

• **BOARD COMMENTS**

Vice-Chair Kennedy inquired about the Bluford Complete Street Project's effect on the timing of the finding of necessity for the CRA Redevelopment Plan update. **Deputy Development Services Director/CRA Administrator Corless** addressed his question. Discussion ensued.

• **ADJOURNMENT**

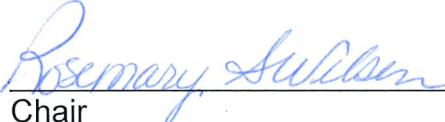
The meeting was adjourned at 5:18 PM

Attest:



Miranda Justice, Recording Clerk

APPROVED:



Chair