

**Minutes of Community Redevelopment Agency Meeting
held Monday, June 26, 2023 at 3:00 PM
in the Council Chambers**



CALL TO ORDER

This meeting was called to order at 3PM

ROLL CALL

Chairman:	Art Graham	
Board Members:	Frances Povloski	Jeffrey Jones
	David McGraw	Gary Paetau

Also present were: CFO Ashlie Gosset, City Attorney Sandra Robinson, PW Director Dennis Barron, City Manger Mike Staffopoulos, Planning Director Heather Ireland, Taylor Mobbs

COURTESY OF THE FLOOR TO VISITORS

No visitors spoke.

DOWNTOWN CAPE

Downtown CAPE did not have anything to report at this time.

STAFF REPORT

A. June 2023

Staff discussed various updates with the agency.

Mr. Paetau asked about the status of the P3 project and wanted to see the document.

Mr. Paetau also mentioned he wanted the 1st pavers to be a future agenda item for discussion.

In regards to this, Chairman Graham asked agency members to photograph the specific areas of concern and send to staff prior to the next meeting.

Mr. Jones concurred with Mr. Paetau's statement.

Mr. Paetau then asked what was happening with the splash pad, he noticed it was closed?

Ms. Povloski brought up the concrete delineators in the Southend and wanted to ensure those remained on the 'to do' list for a future time.

OLD BUSINESS

Mr. Paetau brought up the Latham Plaza workshops, and how many people felt frustrated due

to lack of opportunity to express thoughts prior. He stated that having meetings at 3PM made it hard for citizens to attend, suggested possibly looking at hosting meetings at a later time.

NEW BUSINESS

No new business.

ITEMS FOR DISCUSSION

A. FY24 Budget Discussion - Downtown TIF

CFO Gossett reviewed the downtown FY24 budget with the agency, and reminded them this was just a review, they would be formally adopting via resolution sometime in July.

Mr. Paetau noted on the CAPE budget there was a 22% increase due to vehicles, and do we anticipate that annually? Ms. Gossett stated no we do not, we have two planned purchases in FY24 and nothing else for several years after.

Mr. Paetau also asked in the camera money was reflected in these numbers, and Ms. Gossett stated no those funds were appropriated this fiscal year.

B. CRA/Council Workshop Agenda Items

Agency members were able to discuss various topics with the CFO and City Attorney.

Ultimately, the agency tentatively decided the following topics should be on the Council agenda:

1. Purchasing Policy
2. CRA-ByLaws and Alternated
3. Staffing Needs

The agency would discuss this again at its next meeting before finalizing the agenda.

ADJOURNMENT

There being no further business, this meeting adjourned at 4:26PM.

Submitted by: Taylor Mobbs, CRA Coordinator

Approval:



Art Graham, Chairman

7/24/23

Date: _____