

**Amended Minutes of the Community Redevelopment Agency
held Monday, January 22, 2024 at 3:00 PM
in Council Chambers**



CALL TO ORDER

A. Administer Oaths of Office to Meghan Edward and Thad Moseley

City Clerk administered Oaths of Office

ROLL CALL

Chairman: David McGraw

Board Members: Meghan Edwards Christi Elflein
Gary Paetau Frances Povloski

Alternates: Thad Moseley Ron Whittington

Also present were: Taylor Mobbs and Heather Ireland

APPROVAL OF MINUTES

A motion was made by Gary Paetau to approve the minutes from :

- October 18, 2023
- October 30, 2023
- November 15, 2023
- December 20, 2023

this was seconded by Frances Povloski. All members were in favor, none opposed.

A.

- **October 18, 2023 Workshop**
- **October 30, 2023 Regular Meeting**
- **November 15, 2023 Regular Meeting**
- **December 20, 2023 Regular Meeting**

B. January 10, 2024 Joint Boards Workshop

A motion was made to approve the joint board workshop minutes by Gary Paetau, this was seconded by Christi Elflein.

COURTESY OF THE FLOOR TO VISITORS

Mr. Ken Marsh addressed the agency members regarding the consolidated plan.

OLD BUSINESS

NEW BUSINESS**ITEMS FOR DISCUSSION****A. FY25 Budget Priorities**

Staff reminded the agency of the budget process and what to expect over the next few months. Staff asked the agency members to rank and discuss projects, and where their priorities lie.

Staff will continue this discussion at a future meeting as the budget planning process moves forward.

B. January Staff Report

The agency members were provided an update of projects within the districts.

It is noted, Mr. Paetau commented on the Casa Marina Hotels new windows and stated they looked great. These windows were funded by a facade grant.

ADJOURNMENT

There being no further business, this meeting was adjourned at 3:52 PM.

Submitted by: Taylor Mobbs, CRA Coordinator

Approval:



Chairman

Date: _____

06/24/24