

**COMMUNITY REDEVELOPMENT AGENCY (CRA)
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
December 12, 2022 8:45 AM
CITY HALL COMMISSION CHAMBER**

(meeting taped)

I. Call to Order

ATTENDANCE	TITLE	STATUS
Ed Wolf	Mayor	Present
Joe Elliott	Commissioner	Present
Marcos Flores	Commissioner	Present
Jason McHugh	City Manager	Present
Cassandra Smith	Asst. City Manager/CFO	Present
Susan Patterson	City Clerk	Present
Ashley Hunt	City Attorney	Present
Melanie Peavy	Development Services Dir.	Present
Mark Odell	Utility Director	Present
Jeremy Hockenbury	Public Works Director	Present
Randall Parmer	Chief of Police	Present
Joshua Bills	City Attorney	Present

Mayor Wolf brought the meeting to order.

II. Public Portion

None.

III. Items for Consideration

Mayor Wolf swore in Development Services Director Melanie Peavy and audience members.

1. Minutes for Approval: September 26, 2022 CRA Board Meeting

The Summary of Minutes from November 28, 2022, was adopted. No comments were offered or received. Vote 5-0.

2. Final Pay Application for the Municipal Parking Lot in the Amount of \$1,980.00

Development Services Director Melanie Peavy presented a request for the Municipal Parking Lot final pay application. City Manager Jason McHugh discussed modifying the purchasing policy for small pay applications and increasing the City Managers approval thresholds.

RESULT:	Adopted
MOVER:	Commissioner Elliott
SECONDER:	Commissioner Flores
AYES:	Mayor Wolf, Commissioner Elliott, Commissioner Flores

IV. ADJOURNMENT

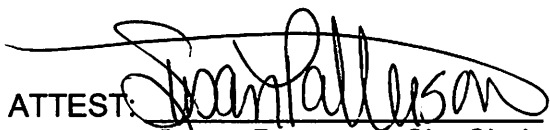
The meeting was adjourned at 8:50 a.m.

RESULT:	Adjourned
MOVER:	Commissioner Elliott
SECONDER:	Commissioner Flores
AYES:	Mayor Wolf, Commissioner Elliott, Commissioner Flores

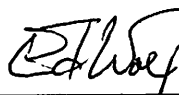
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SEAL

ATTEST:


Susan Patterson, City Clerk

BY:


Ed Wolf, Mayor