

**COMMUNITY REDEVELOPMENT AGENCY (CRA)
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
December 19, 2022 8:45 AM
CITY HALL COMMISSION CHAMBER**

(meeting taped)

I. Call to Order

ATTENDANCE	TITLE	STATUS
Ed Wolf	Mayor	Present
Pamala Harrison Bivins	Mayor Pro Tem	Present
Joe Elliott	Commissioner	Present
Marcos Flores	Commissioner	Present
Susan Patterson	City Clerk	Present
Melanie Peavy	Development Svcs Director	Present
Randall Parmer	Chief of Police	Present
Paul Ketz	Information Technology Director	Present

Mayor Wolf brought the meeting to order.

II. Public Portion

None.

III. Items for Consideration

1. Minutes for Approval: December 12, 2022 CRA Board Meeting

The December 12, 2022, minutes were approved

RESULT:	Adopted
MOVER:	Commissioner Flores
SECONDER:	Mayor Pro Tem/Commissioner Harrison-Bivins
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores

2. Municipal Parking Lot - Final Retainage Payment in the Amount of \$15,469.70

Development Services Director Melanie Peavy presented a request for the Final Retainage Payment for the Municipal Parking Lot.

RESULT:	Adopted
MOVER:	Commissioner Flores
SECONDER:	Commissioner Elliott
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores

IV. ADJOURNMENT

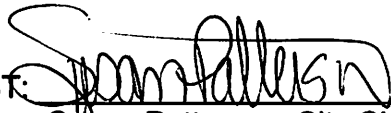
The meeting was adjourned at 8:49 a.m.

RESULT:	Adjourned
MOVER:	Mayor Pro Tem/Commissioner Harrison-Bivins
SECONDER:	Commissioner Flores
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores

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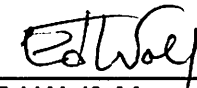
SEAL

ATTEST:



Susan Patterson, City Clerk

BY:



Ed Wolf, Mayor