

COMMUNITY REDEVELOPMENT AGENCY (CRA)
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
February 13, 2023 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
Julian Green	Commissioner	Present
Jason McHugh	City Manager	Present
Cassandra Smith	Asst City Manager/CFO	Present
Ashley Hunt	City Attorney	Present
Susan Patterson	City Clerk	Present
Melanie Peavy	Development Service Dir.	Present
Randall Parriner	Police Chief	Present
Mark Odell	Utility Director	Present

Mayor Wolf brought the meeting to order.

II. Public Hearings - Timed

1. FY23 First CRA Budget Amendment

Mayor Wolf read the title of Resolution R2023-1. Presented for approval is the first budget amendment for the 2023 fiscal year for the Community Redevelopment Area (CRA). In this budget amendment, we are carrying an outstanding project from FY22 into the FY23 budget. No comments were offered or received. Vote 5-0.

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, Commissioner Green

III. Public Portion

None.

IV. Items for Consideration

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

The minutes from the December 12, 2022 meeting were approved. No comments were offered or received. Vote 5-0.

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

V. ADJOURNMENT

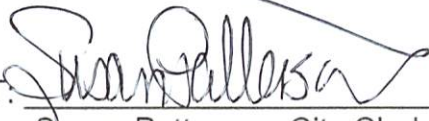
The meeting was adjourned at 8:49 a.m. No comments were offered or received. Vote 5-0.

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

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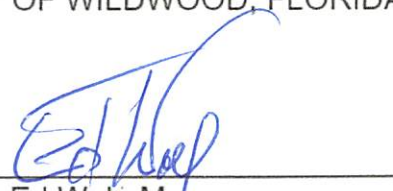
SEAL

ATTEST:



Susan Patterson, City Clerk

BY:



Ed Wolf, Mayor