

COMMUNITY REDEVELOPMENT AGENCY (CRA)
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
January 22, 2024 6:45 PM
CITY HALL COMMISSION CHAMBER

(meeting taped)

I. Call to Order

Attendee Name	Title	Status
Ed Wolf	Mayor	Present
Pamala Harrison-Bivins	Mayor Pro Tem/Commissioner	Present
Joe Elliott	Commissioner	Present
Marcos Flores	Commissioner	Present
Julian Green	Commissioner	Present
Jason McHugh	City Manager	Present
Joshua Bills	City Attorney	Present
Cassandra Smith	Assistant City Manager/CFO	Present
Jessica Barnes	City Clerk	Present
Randall Parmer	Police Chief	Present
Lynzey McClellan	Assistant CFO	Present

Mayor Wolf called the meeting to order at 6:45 p.m.

1. Swear in City Staff and Public Speakers

Mayor Wolf swore in staff and audience members that wished to speak during the meeting.

II. Public Portion

None.

III. Items for Consideration

1. Minutes for Approval: November 6, 2023 CRA Meeting

The summary minutes from the November 6, 2023, meeting were approved. No comments were offered or received. Vote 5-0.

RESULT:	Approved
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

2. FY24 First CRA Budget Amendment

Assistant CFO Lynzey McClellan presented the first budget amendment for the 2024 fiscal year for the Community Redevelopment Agency (CRA). In the budget amendment, one outstanding project from FY23 was carried forward into the FY24 budget, which was the engineering for the Jackson Street roadway improvements. No comments were offered or received. Vote 5-0.

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

IV. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 6:48 p.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, Commissioner Green

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SEAL

ATTEST: Jessica Barnes
Jessica Barnes, City Clerk

BY: Ed Wolf
Ed Wolf, Mayor