

COMMUNITY REDEVELOPMENT AGENCY (CRA)
 CITY OF WILDWOOD, FLORIDA
 REGULAR MEETING
 November 25, 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
Ashley Hunt	City Attorney	Present
Joshua Bills	City Attorney	Present
Cassandra Smith	Assistant City Manager/CFO	Present
Jessica Barnes	City Clerk	Absent
Randall Parmer	Police Chief	Present
Melanie Strickland	Development Services Director	Present
Jeremy Hockenbury	Public Works Director	Present

Mayor Wolf called the meeting to order at 6:47 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: September 23, 2024 CRA Meeting

The summary minutes from the September 23, 2024, CRA meeting were approved. No comments were offered or received. Vote 5-0.

RESULT:	Approved
MOVER:	Commissioner Flores

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

2. CRA Board Consideration of Non-Profit Participation in the Facade Grant Program
- Development Services Director Strickland presented the item, which was a request received from a non-profit organization within the city's CRA. She explained how the CRA funding worked and discussed details of the Facade Grant. She clarified that the item before the CRA Board was not whether to approve the grant application, but rather to consider if non-profits should be allowed to participate. Mayor Wolf commented that the city should be careful about setting a precedence. Commissioner Elliott stated that the program is supported by tax dollars and non-profits don't pay taxes, so he could not see where it should be supported. Commissioner Green asked Strickland if she was aware of any other grants that the non-profit organization could participate in instead. She was not aware of any at that time. Commissioner Elliott made a motion to not allow non-profit organizations to participate, and it was seconded by Commissioner Flores.

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

3. Approval of Award for Invitation To Bid (ITB) #2024-31 Jackson Street Improvements
- Development Services Director Strickland presented the item. The Jackson Street Improvements Project was identified as a capital project in the FY25 budget. The project consists of the rehabilitation of Jackson Street from Kilgore Street to West Clark Street as well as utility improvements. The project would be funded partially out of the CRA Fund and partially out of the Capital Improvements Fund. An ITB was posted, and the lowest bidder was identified as DB Civil Construction for a total amount of \$1,533,916.00. Commissioner Elliott asked what the distribution was between the CIP and CRA Fund. Staff responded that the CRA would be funding \$500,000 and the rest would come from the CIP. No further 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

IV. ADJOURNMENT

With no further business to attend to, the meeting was adjourned at 6:56 p.m.

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



COMMUNITY REDEVELOPMENT AGENCY
(CRA)
CITY OF WILDWOOD, FLORIDA

ATTEST: Jessica Barnes
Jessica Barnes, City Clerk

BY: Ed Wolf
Ed Wolf, Mayor