



**Community Redevelopment Agency
Regular Meeting Minutes
Monday, November 13th, 2023 @ 5:00 p.m.
Council Chamber, City Hall**

1. **CALL TO ORDER** Chairman Meek called the meeting to order at 5:02 p.m.

2. **ADOPTION OF AGENDA**

Motion to adopt the agenda was made by Board member C. Frink; seconded by Board member Brown. Motion carried 5-0.

3. **PRESENTATIONS**

A. Civic Master Plan Update

CRA Administrator Doug Baber briefly introduced the item and Assistant City Manager Michael Manning presented.

4. **UNFINISHED BUSINESS**

5. **PUBLIC INPUT**

Alison Pinkston- Crystal River- upcoming public meeting regarding historic survey and related grant.

6. **APPROVAL OF CONSENT AGENDA**

A. Approve Minutes of CRA Meeting held August 14th, 2023

Motion to approve the consent agenda was made by K Frink; seconded by Vice Chairman Holmes. Motion carried 5-0.

7. **CRA ATTORNEY**

8. **CRA ADMINISTRATOR**

A. Motion to adopt Resolution No. 24-R-07 and approve Kimley Horn IPO No. 24 for the Crystal River Community Redevelopment Agency Expansion at total cost of \$55,000

Assistant City Manager Manning presented the item and Council discussion was held regarding project benefits.

Motion to adopt Resolution No. 24-R-07 and approve Kimley Horn IPO No. 24 for the Crystal River Community Redevelopment Agency Expansion at total cost of \$55,000 was made by Council member K. Frink; seconded by Council member Brown. Motion carried 5-0.

9. **COMMUNICATIONS**

10. **BOARD MEMBERS COMMENTS**

A. Joe Meek, Chair

B. Robert Holmes , Vice Chair Discussed possibility of a CRA citizen subcommittee.

C. *Cindi Frink*

D. *Ken Frink*

E. *Ken Brown*

11. PUBLIC INPUT

12. **ADJOURNMENT** Chairman Meek adjourned the meeting at 5:29 p.m.