



**CITY OF CLERMONT
COMMUNITY REDEVELOPMENT AGENCY (CRA)
6:00 PM, Tuesday, March 9, 2021**

**LOCATION: Clermont City Center
620 West Montrose Street**

CALL TO ORDER

Item No. 1 - Minutes Approval

Consider approval of the minutes of the CRA meeting held on October 27, 2020.

Item No. 2 - Annual Report

Presentation of the required annual report.

Item No. 3 - Resolution No. 21

Consider approval of a budget amendment allocation of \$495,995 for capital projects and CRA programs.

ADJOURN

Any person wishing to appeal any decision made by the City Council at this meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. In accordance with the Americans with Disabilities Act (ADA), if any person with a disability defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding he/she should contact Clermont, City Clerk's Office, 352-241-7331.

Please be advised that if you intend to show any document, picture, video or items to the Council or Board in support or opposition to any item on the agenda; a copy of the document, picture, video or item must be provided to the City Clerk for the City's records.



**CITY OF CLERMONT
COMMUNITY REDEVELOPMENT AGENCY (CRA)
6:00 PM, Tuesday, March 9, 2021**

**LOCATION: Clermont City Center
620 West Montrose Street**

Meeting Date		
Tuesday, March 9, 2021		
Agenda Item Name		
Resolution No. 21		
Requested Action		
Staff Report		
Consider resolution of a budget amendment allocation of \$495,995 for capital projects to acquire land for expansion of Downtown parking and funding for the Florida Main Street Community. With the growing increase and traffic of Downtown, the City has done extensive research in increasing the amount of parking. One of the possible solutions is to purchase land for a parking lot. The CRA would like to fund a portion of the land acquisition in the amount of \$460,995. With the success of the Master Plan's revitalization of Downtown, there is renewed interest in reactivating Clermont's designation as a Florida Main Street Community. As a Main Street America city, Clermont would follow the four-point Main Street approach focusing on economic vitality, design, promotion and organization. A CRA contribution would facilitate the hiring of a program manager and offset start-up expenses associated with membership. The proposed amount for the current year is \$35,000.		
Additional Analysis		
Fiscal Impact Summary		
Fiscal Impact	Fund Number and Description	Available Budget Amount
Exhibits Attached <small>(copies of original agreements)</small>		
1.	CRA Resolution No. 21 - Budget Amendment (03.01.2021 V3) - R&F BL	CRA Resolution No. 21 - Budget Amendment (03.01.2021 V3) - R&F BL.pdf

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CITY OF CLERMONT
Community Redevelopment Agency
RESOLUTION NO. 21

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF CLERMONT, LAKE COUNTY, FLORIDA, ADOPTING THE BUDGET AMENDMENT FOR THE 2020-2021 FISCAL YEAR.

WHEREAS, it is hereby found and determined by the Community Redevelopment Agency Board of the City of Clermont, Lake County, Florida that the following budget amendments are necessary for the Fiscal Year of October 1, 2020 to September 30, 2021.

- 1. Increase Fund Balance: Beginning Reserves (60399-39900) \$193,661
To amend the budget to reflect anticipated reserves brought forward at October 1, 2020.
- 2. Increase Capital Outlay Land (60552-66101) \$460,995
To amend the budget for land acquisition for downtown parking.
- 3. Increase Main Street Program (60552-88202) \$ 35,000
To amend the budget for grants and aids for Main Street Programs.
- 4. Decrease Fund Balance: Ending Reserves (60599-59900) \$302,334
Total CRA Fund adjustments.

NOW, THEREFORE, BE IT RESOLVED, that the above said budget amendments for the City of Clermont Community Redevelopment Agency for the 2020-2021 Fiscal Year and appropriations therefore are hereby adopted.



CITY OF CLERMONT
Community Redevelopment Agency
RESOLUTION NO. 21

DONE AND RESOLVED by the Community Redevelopment Agency Board of the City of Clermont, Lake County, Florida, this 9th day of March 2021.

Tim Murry, CRA Chair

Attest:

Tracy Ackroyd Howe, City Clerk