



**CITY OF CLERMONT
COMMUNITY REDEVELOPMENT AGENCY (CRA)
6:00 PM, Tuesday, September 28, 2021
685 W. Montrose Street**

CALL TO ORDER

Item No. 1 - Meeting Minutes

Consider approval of the March 9, 2021 meeting minutes.

Item No. 2 - Resolution No. 22

Consider Fiscal Year 2021/2022 Budget Adoption.

ADJOURN

PUBLIC NOTICE

Meeting agendas are available on the city website and are posted within the first floor of City Hall.

Should any person desire to appeal any decision of the City Council with respect to any matter to be considered at this meeting, that person shall ensure that a verbatim record of the proceedings is made including all testimony and evidence upon which any appeal may be based (F.S. 286.0105).

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**

CALL TO ORDER

The meeting was called to order at 6:00pm by Chair Murry.

Item No. 1 - Minutes Approval

MOTION TO APPROVE the minutes of October 27, 2020 made by Board Member Bates. Seconded by Board Member Purvis. Passed unanimously with all members present voicing aye.

Item No. 2 - Annual Report

Planning & Development Services Director Curt Henschel provided the staff report for the board via PowerPoint presentation. The staff presentation provided an overview of the annual report for the downtown Community Redevelopment District (CRA) and highlighted several successful projects within the previous year. Successes of the district included:

- Parking agreements to enhance parking availability in the downtown. The Fiscal Year 2021 goal of the CRA is to continue to expand parking options.
- Streetscaping
- Construction of the boat ramp.
- Downtown Events
 - 15 events occurred last year which was significantly down from the 80 events held in 2019. This was a result of the Covid-19 pandemic.

Director Henschel continued the presentation by providing an overview of the CRA financials and future plans which include affordable housing and increased downtown parking.

Item No. 3 - 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.

Deputy City Clerk Lueth read the resolution by legal title into the record. Director Henschel explained that they are amending the budget for the CRA; the CRA will allocate funding of \$460,995 for parking. He also informed the Council that they would be seeking to reestablish the downtown as a Main Street community.

Chair Murry opened the floor for comments from the public.

Seeing no public come forth, the floor was closed.



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Board Member Bates inquired about the allocation. Director Henschel explained that there is money in the CRA reserves and per state statute they have to allocate the funds. He further explained that if funding rules are changed at the state level, the resolution would return and would need to be changed by the CRA Board.

Board Member Purvis said that a considerable change has occurred in the downtown parking due to the efforts of the CRA. He supports the allocation for parking.

Board Member Bates asked if there was property that this could go towards this as well. Director Henschel said no.

Chair Murry reminded the Council of the workshop where parking was discussed. He agreed with Board Member Purvis that the allocation is appropriate.

MOTION TO APPROVE the CRA Resolution No. 21 amending the Fiscal Year 2021 CRA budget made by Board Member Bates. Seconded by Board Member Purvis. Passed unanimously with all members present voicing aye.



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6:00 PM, Tuesday, March 9, 2021
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ADJOURN: With no further comments, this meeting adjourned at 6:12 pm.

APPROVED:

Tim Murry, Mayor

ATTEST:

Tracy Ackroyd Howe, City Clerk



CITY OF CLERMONT
Community Redevelopment Agency
RESOLUTION NO. 22

**A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF CLERMONT, LAKE COUNTY, FLORIDA, ADOPTING
THE BUDGET FOR THE 2021-2022 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 sums of money or as much thereof as may be authorized by law are required for the purpose of carrying out the Community Redevelopment Programs and Plans for the Fiscal Year of October 1, 2021 to September 30, 2022.

Estimated Revenues:

Ad Valorem Taxes	510,271
Miscellaneous Revenue	3,000
Reserves	<u>20,162</u>
Total Revenues and Reserves	\$ 533,433

Expenditures:

Economic Environment	533,433
Reserves	<u>0.00</u>
Total Expenditures and Reserves	\$ 533,433

NOW, THEREFORE, BE IT RESOLVED, that the above said budget for the City of Clermont Community Redevelopment Agency for the 2021-2022 Fiscal Year and appropriations therefore are hereby adopted.

DONE AND RESOLVED by the Community Redevelopment Agency Board of the City of Clermont, Lake County, Florida, this 28th day of September, 2021.

Tim Murry, CRA Chair

Attest:

Tracy Ackroyd Howe, City Clerk