

CITY OF ST. AUGUSTINE

Community Redevelopment Agency
Special Meeting
September 14, 2023

The Community Redevelopment Agency met in formal session Monday, September 14, 2023, at 4:30 P.M. in the Alcazar Room at City Hall. The meeting was called to order by Chairwoman Nancy Sikes-Kline, and the following were present:

1. Roll Call: Nancy Sikes-Kline, Chairwoman
Roxanne Horvath
Barbara Blonder
Jim Springfield

Absent: Cynthia Garris, excused

David Birchim, City Manager
Isabelle Lopez, City Attorney
Darlene Galambos, City Clerk
Jaime D. Perkins, Manager, Neighborhood Services and Community Redevelopment Agency Manager
Meredith Breidenstein, Assistant City Manager
Reuben Franklin, Assistant City Manager
Mark Simpson, Director, Finance
Jennifer Michaux, Police Chief
Elyse Wiemann, Recording Secretary

Mayor Sikes-Kline announced they had a physical quorum; however, due to a serious medical condition Commissioner Blonder would participate online.

MOTION

Mayor Sikes-Kline MOVED to allow Commissioner Blonder to participate online. The motion was SECONDED by Commissioner Horvath and APPROVED BY UNANIMOUS VOICE VOTE.

2. General Public Comments

(None)

APPROVAL OF MINUTES

3.A. July 24, 2023

MOTION

Commissioner Springfield MOVED to APPROVE the July 24, 2023, minutes. The motion was SECONDED by Commissioner Horvath and APPROVED BY UNANIMOUS VOICE VOTE

4. PUBLIC HEARINGS: RESOLUTIONS

4.A. Resolution 2023-32: Proposed budget for Historic Area Community Redevelopment Area for Fiscal Year 2023-24. (J. Perkins, Neighborhood Services & CRA Administration Manager)

Ms. Perkins presented Resolution 2023-32. She noted there was a minor adjustment to the budget which was a transfer to the Lincolnville Community Redevelopment

Area (LCRA), previously the proposed budget for FY 2024 showed \$25,000. She said the adjustment made was to reflect the LCRA transfer which was \$9,500. She said that changed the additional \$15,000 and transferring the funds to shown as the Future Project Consulting which increased that line item in the Historic Community Redevelopment Area (HCRA) budget.

Commissioner Horvath asked for clarification if the \$9,500 was for administrative and the rest would be transferred into the Future Project Consulting.

Ms. Perkins replied on the HCRA budget there was a line item notated as 'administrative transfer to LCRA' for \$25,000. She said the adjustment was made on the HCRA budget to show as \$9,500.

Public hearing was opened; however, there was no response.

(None)

MOTION

Commissioner Springfield **MOVED** to approve Resolution 2023-32. The motion was **SECONDED** by Mayor Sikes-Kline.

VOTE ON MOTION:

AYES: Springfield, Sikes-Kline, Blonder, Horvath

NAYES: None

4.B. Resolution 2023-33: Proposed budget for the Lincolnville Community Redevelopment Area for Fiscal Year 2023-24. (J. Perkins, Neighborhood Services & CRA Administration Manager)

Ms. Perkins presented Resolution 2023-33 and noted there were no changes since the last budget meeting.

Public hearing was opened; however, there was no response.

MOTION

Commissioner Horvath **MOVED** to approve Resolution 2023-33. The motion was **SECONDED** by Commissioner Springfield.

VOTE ON MOTION:

AYES: Horvath, Springfield, Blonder, Sikes-Kline

NAYES: None

5. ITEMS BY BOARD CHAIR AND COMMISSIONERS

(None)

6. ITEMS BY CITY STAFF

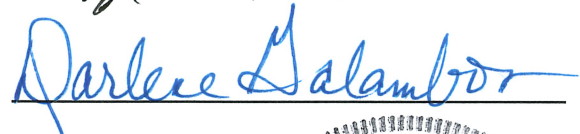
(None)

7. Adjournment

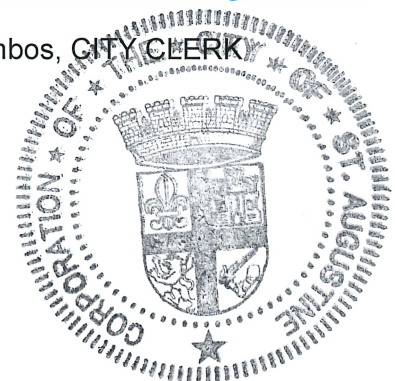
There being no further business, the meeting was adjourned at 4:38 P.M.¹



Nancy Sikes-Kline, MAYOR



Darlene Galambos, CITY CLERK



¹ Transcribed by Elyse Wiemann