

**CITY OF FORT MEADE
CRA COMMISSION MEETING
TUESDAY, FEBRUARY 23, 2021**

A Regular Meeting of the Fort Meade CRA was held on Tuesday, February 23, 2021 at 5:30 P.M. at City Hall Commission Chambers, 8 West Broadway Street, Fort Meade, Florida and via Zoom Virtual Meeting.

1. CALL TO ORDER:

The Meeting was called to order at 5:30 PM by Mayor Berrien.

ROLL CALL:

Mayor	James Watts	Present
Vice Mayor	Richard Cochrane	Present
Commissioner	Samuel Berrien	Present
Commissioner	Petrina McCutchen	Present
Commissioner	Robert Elliott	Present

Staff Present

City Manager	Danielle Judd	Present
City Attorney	Tom Cloud	Present
Deputy City Clerk	Melissa Cannon	Present
Finance Director	Breanna Smith	Present
HR	Beisy Hernandez	Present
Public Works Director	Jackie Cannon	Present
Library Director	Jacqueline Rose	Present
Water/Wastewater	Tommy King	Present
Streets/Stormwater	Mike Cagle	Present

OTHERS IN ATTENDANCE:

Barbara Boyd CPA Partner, Purvis, Gray and Company, LLP
Tiffany Mangold, CPA, Senior Audit Manager, Purvis, Gray and Company, LLP

3. PUBLIC FORUM: Citizen comments for items not on the agenda (3-minute maximum length)

4. APPROVAL OF MINUTES:

1. CRA Board approval of minutes of the January 12, 2021 CRA meeting. – *Melissa Cannon*

Motion Commissioner Cochrane, second Commissioner Watts to approve the minutes of the January 12, 2021 CRA Meeting.

Motion to approve the minutes of the January 12, 2021 CRA Meeting passed by a unanimous vote of 5-0.

5. COMMISSION BUSINESS:

- A. Special Presentation: City of Fort Meade Community Redevelopment Agency (the CRA) Annual Audit for the fiscal year ended September 30, 2020–
Breanna Smith, Barbara Boyd CPA Partner, Purvis, Gray and Company, LLP

Ms. Barbara Boyd presented the Annual Audit for the CRA for fiscal year ended September 30, 2020. Ms. Boyd stated that the assets of the CRA exceeded its liabilities, all of which are restricted for community redevelopment.

Motion Vice Mayor Elliott, second Commissioner Watts to approve the Annual Audit of the CRA for Fiscal Year Ended 2020.

Motion to approve the Annual Audit of the CRA for Fiscal Year ended 2020 passed by a unanimous vote of 5-0.

6. COMMENTS


Ms. Judd requested a CRA meeting on March 9, 2021 to present the quarterly financials of the CRA.

Ms. Judd stated the city has an older application and guidelines for the budgeted façade program that some of the businesses have expressed interest in, which needs to be updated and moving forward. Ms. Judd stated that she has sent a copy of the guidelines to the Main Street Director to receive the Main Street Boards' recommendations to be presented to the CRA Board at the March 9, 2021 meeting.

7. ADJOURNMENT

Motion Vice Mayor Elliott, second Commissioner Watts to adjourn the CRA meeting of Tuesday, February 23, 2021 at 5:48 PM.

Motion carried with all yeas.



Samuel Berrien, Mayor

ATTEST:



Melissa Cannon, Deputy City Clerk