

BOARD OF DIRECTORS MEETING
Monday, November 29, 2021 at 5:30 p.m.
Everglades Room

AGENDA

- I. Roll Call
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Citizens' Comments
- V. Special Announcements and Comments
- VI. Approval of Meeting Summary (September 27, 2021)
- VII. ARPA Presentation: Budget and Strategy Department
- VIII. Resolution 21-006 Budget Amendment: Request to Approve
- IX. Resolution 21-007 Carryforward Amount: Request to Approve
- X. RSM Attestation Letter: Request to Approve
- XI. Commercial Enhancement Matching Grant Application: Request to Approve
- XII. Monthly Budget Update
- XIII. Downtown Redevelopment Update
- XIV. Other Business
- XV. Adjournment

Note: *Next CRA Board Meeting January 24, 2022*

Attachment(s) to November 29, 2021 Agenda:

Meeting Summary: September 27, 2021
Budget Summary YTD
Resolution 2021-006: Budget Amendment
Resolution 2021-007: Carryforward Amount
FY22 Adopted Budget
FY22 Amended Budget
RSM Attestation Letter
Susan Rose Commercial Enhancement Matching Grant Application

**Board
of Directors**

John M. Walsh
Chair

Andrew Kasten
Vice Chair

Germain Bebe
Lorna E. Brown-Burton
David Clyde Harper
Allan J. Koch
William L. Vasquez