

**BOARD OF DIRECTORS MEETING**  
Monday, August 23, 2021 at 5:30 p.m.  
Sawgrass 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 (July 26, 2021)
- VII. 2022 Budget Presentation: Request to Approve
- VIII. Monthly Budget Update
- IX. Art Walk Tree Replacement: Request to Approve
- X. Commercial Enhancement Matching Grant Extension: Request to Approve
- XI. RSM Engagement for Attestation Report: Request to Approve
- XII. Master Parking Update
- XIII. Downtown Redevelopment Update
- XIV. Other Business
- XV. Adjournment

**Note:** *Next CRA Board Meeting September 27, 2021*

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**Attachment(s) to August 23, 2021 Agenda:**

Meeting Summary: July 26, 2021  
Budget Summary YTD  
FY22 Proposed Budget  
Budget Resolution

**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