

**ORDER AND PROCEDURE
OF THE
SEBRING COMMUNITY REDEVELOPMENT AGENCY
SEPTEMBER 13, 2021**

CALL TO ORDER: 5:30 PM

ROLL CALL

ANNOUNCE BUSINESS FROM THE AUDIENCE PROCEDURE

I. CONSENT AGENDA

- A. Review and Approval of Minutes – August 9, 2021 Meeting
- B. Approval of Vendor Name for Façade Grant – Greg Griffin
- C. Audit Services Agreement – David Leidel
- D. Final Payment for Nancesowee Hotel Demo – David Leidel
- E. Approval of Completion Date Extension for Façade Grant – Greg Griffin

II. STAFF REPORTS:

- A. Officer Report – Ofc. Ray Rossy
- B. Project & Financial Report – Kristie Vazquez

III. NEW BUSINESS:

- A. Design Review Application – 139 North Ridgewood Drive – Phillip Springer
- B. Comprehensive Plan Amendment for 139 North Ridgewood Drive – Dana Riddell
- C. Land Agreement – 139 North Ridgewood Drive – Bob Swaine
- D. Building Agreement – 209 Circle Park Drive – Bob Swaine
- E. ITB 21-011 – Carousel of Lights – Lisa Osha
- F. New Event Space Development Grant Application – 758 Lemon Avenue – Billy Shannon
- G. FY 21/22 Final Budget Discussion – David Leidel
- H. Budget Resolution 2021-2 – FY 21/22 CRA Budget Adoption – David Leidel

IV. OLD BUSINESS:

- A. Event Grant Application – Spartan Tough Mudder – David Leidel

V. BUSINESS FROM THE AUDIENCE NOT ON THE AGENDA:

VI. BOARD MEMBER REMARKS:

VII. ADJOURNMENT:

Any person who might wish to appeal any decision made by the Community Redevelopment Agency of Sebring, Florida in public hearing or meeting is hereby advised that he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made which will include the testimony and evidence upon which such an appeal is based. The Community Redevelopment Agency of Sebring, Florida does not discriminate upon the basis of any individual's disability status. This non-discrimination involves every aspect of the Community Redevelopment Agency's functions, including one's access to, participation employment or treatment in its programs or activities. Anyone requiring reasonable accommodation as provided for in the Americans with disabilities Act should contact Nellie Albarran, CRA, Administrative Assistant, at 471-5104. One or more City Council members may be in attendance.