



## **CITY OF OVIEDO FLORIDA CRA GOVERNING BOARD MINUTES MONDAY, NOVEMBER 1, 2021**

The Governing Board of the Community Redevelopment Agency City of Oviedo, Florida, met on Monday, November 1, 2021, Oviedo City Hall, 400 Alexandria Boulevard.

**Present:** Mayor Megan Sladek, Council Member Keith Britton, Council Member Judith Dolores Smith, Deputy Mayor Bob Pollack, CRA Chairman Dave Axel, Council Member Jeff Boddiford, City Manager Bryan Cobb, Finance Director Jerry Boop, City Clerk Elianne Rivera, Deputy City Clerk Madelyn Orth

**Absent:** Board Member Tim Slattery

### **ORDER OF BUSINESS**

1. **Approval of minutes for the August 16, 2021 and September 9, 2021 CRA Governing Board.**

**A motion to approve the August 16, 2021 and September 9, 2021 minutes was made by Jeff Boddiford; seconded by Megan Sladek.**

**Motion 6 – 0. For: Megan Sladek, Keith Britton, Judith Dolores Smith, Bob Pollack, Dave Axel, Jeff Boddiford**

2. Resolution No. 140-21, Amending the FY 2021-2022 CRA Budget to reflect FY 2020-21 Budget Carryforwards

City Manager Bryan Cobb provided background.

**A motion to adopt Resolution No, 140.21 was made by Megan Sladek; seconded by Bob Pollack.**

**Motion 6 – 0. For: Megan Sladek, Keith Britton, Judith Dolores Smith, Bob Pollack, Dave Axel, Jeff Boddiford**

3. Request for a special meeting on November 29th, 2021 for the presentation of the Urban3 Phase 2 Economic Impact Analysis Study

Council reached a consensus to schedule this meeting.

4. **CRA Executive Director Update**

City Manager Bryan Cobb provided background.

Council discussed City staff responsibilities and time.

Council reached a consensus to allow City Staff to provide administrative/executive director services.

**FUTURE MEETING DATES**

There was consensus to cancel the December 6, 2021 meeting and set a meeting date for January 3, 2022.

**ADJOURNMENT**

Meeting adjourned at 5:50 p.m.

---

Elianne Rivera, City Clerk

---

David Axel, CRA Governing Board Chairman