

On October 9, 2023, the City of Wauchula Commission, in its dual role as City of Wauchula Redevelopment Agency Board, met for a meeting.

Members present were Neda Cobb, Russell Smith, Keith Nadaskay, Sherri Albritton and Gary Smith.

Nadaskay recessed the City Commission Meeting and called to order the Meeting of the Board of Directors of the Wauchula Community Redevelopment Agency

Approval of Minutes from the September 11, 2023 Meeting

Cobb motioned to approve the minutes as presented, seconded by G. Smith.

With no discussion, Nadaskay asked for all in favor, all responded aye.

Motion carried.

Grant Program Discussion

Newman addressed the Board and presented several topics for consideration regarding the CRA Commercial Revitalization Program. Topics included were:

- Expanding eligibility (multi-family residential, AirBNB, Non-profits paying property taxes)
- Award cap (\$25,000 is most common, up to \$75,000)
- 3 quote requirement □ Award criteria % based on need/want
- Grant cycle - with additional advertising (scoring process)
- Residential (separate program)

After a lengthy discussion, Commission and Newman collectively came up with ideas to restructure this program and Newman stated she would begin that process and bring it back before Commission when it was ready.

Nadaskay adjourned the Wauchula Community Redevelopment Agency Board Meeting and reconvened the City Commission Meeting