



Community Redevelopment Agency Board Minutes

March 13, 2023

7:10 PM

25440 West Newberry Road

Newberry, Florida 32669

QUORUM CHECK

Chair

Mayor Jordan Marlowe

Board Members

Commissioner Tony Mazon

Commissioner Ricky Coleman

Commissioner Monty Farnsworth

Executive Director

Bryan Thomas

CRA Attorney

Kiersten Ballou

City Manager

Mike New

City Clerk

Judy Rice

Staff:

Assistant City Manager, Chief Financial Officer

Dallas Lee

Assistant City Manager, Utilities & Public Works Director

Jamie Jones

Staff Assistant

Jeannene Mironack

Absent:

Board Members

Commissioner Mark Clark

Commissioner Tim Marden

CALL TO ORDER

The meeting was called to order at 10:05 PM.

APPROVAL OF AGENDA

Motion made by CRA Board Member Mazon to approve the Agenda, Seconded by CRA Board Member Farnsworth.

Voting Yea: CRA Board Member Coleman, CRA Board Member Farnsworth, CRA Board Member Mazon

MOTION PASSED 3-0

CONSENT AGENDA

- 1. September 26, 2022, Community Redevelopment Agency Minutes**

**Motion to approve the Consent Agenda made by
CRA Board Member Mazon, Seconded by CRA Board
Member Farnsworth.**

**Voting Yea: CRA Board Member Coleman, CRA
Board Member Farnsworth, CRA Board Member
Mazon**

MOTION PASSED 3-0

AGENDA ITEMS

2. Amend FY2023 Budget

City Manager Mike New reminded the Board that the CRA received an additional \$225k in unanticipated revenue this year. He then presented a PowerPoint of Candidate Projects for allocation of these funds.

Discussion ensued.

**Motion made by CRA Board Member Coleman to
approve CRA Resolution 2023-01 recognizing the
revenue amendment only, Seconded by CRA Board
Member Mazon.**

Attorney Ballou read CRA Resolution 2023-01 by title only.

Chair Marlowe asked for Public Comment. There was none.

**Voting Yea: CRA Board Member Coleman, CRA
Board Member Farnsworth, CRA Board Member
Mazon**

MOTION PASSED 3-0

3. Discuss creation of a façade grant program within the CRA.

Executive Director Thomas presented the draft façade grant program outline with a PowerPoint.

**Motion made by Board Member Farnsworth to
approve the draft Newberry CRA Façade Grant
Program, Seconded by Board Member Coleman.**

Chair Marlowe asked for Public Comment. There was none.

**Voting Yea: Board Member Coleman, Board
Member Farnsworth, Board Member Mazon**

MOTION PASSED 3-0

MEETING ADJOURNMENT

The meeting was adjourned at 10:44 PM.

Jordan Marlowe, Chair

Judy S. Rice, City Clerk

CITY OF NEWBERRY
WorkSheet By Financial Reports

Rept: 350 - BTA - COMMUNITY REDEVELOPMENT AGENCY

G/L Account	G/L Description	2020 Actual	2021 Actual	2022 Budget	2022 Projected	2023 Budget	Revised
REVENUES:							
190-369-1000	TIF CONTRIBUTION - CITY	0	0	8,399	0	49,803	162,074
190-369-1100	TIF CONTRIBUTION - COUNTY	0	0	8,399	0	49,000	162,074
	TOTAL REVENUES	0	0	16,798	0	98,803	324,148
EXPENDITURES:							
190-350-559-31.00	CRA - PROFESSIONAL SERVIC	0	0	750	0	5,000	
190-350-559-34.00	CRA - OTHER SERVICES	0	0	6,700	0	15,000	
190-350-559-45.38	CRA - INSURANCE	0	0	0	0	250	
190-350-559-52.00	CRA - OPERATING SUPPLIES	0	0	250	0	3,250	
190-350-559-52.92	CRA - ADMINISTRATIVE SERVI	0	0	0	0	2,964	
190-350-559-55.00	CRA - TRAINING	0	0	1,500	0	1,750	
190-350-559-64.00	CRA - INFRASTRUCTURE	0	0	0	0	55,000	
190-350-559-82.00	CRA - FACADE GRANTS	0	0	7,500	0	15,500	
	TOTAL EXPENDITURES	0	0	16,700	0	98,714	
	OPERATING REVENUE OVER EXP	0	0	98	0	89	225,434
	REVENUE OVER (UNDER) EXPEND	0	0	98	0	89	