

On November 13, 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 and Gary Smith. Sherri Albritton was absent.

**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 October 2, 2023 Workshop and October 9, 2023 Meeting**

Camacho noted that a change was made on the October 9, 2023 CRA meeting minutes to reflect the word “meeting” instead of “workshop”.

Cobb motioned to approve the minutes with change, seconded by G. Smith.

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

Motion carried.

**TIF Program**

Newman addressed the Board and presented the draft TIF document.

Cobb motioned to approve the TIF program with an increment reimbursement of 75%, seconded by G. Smith.

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

Motion carried.

**Commercial Revitalization Grant Application**

Newman addressed the Board and presented the draft grant document.

G. Smith motioned to approve the commercial revitalization grant application, seconded by Cobb.

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

Motion carried.

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