

**CITY OF ST. CLOUD  
COMMUNITY REDEVELOPMENT AGENCY MINUTES  
1300 9<sup>th</sup> STREET; BUILDING A, 3<sup>RD</sup> FLOOR  
THURSDAY, August 4<sup>th</sup>, 2022 6:00 PM**

**I. CALL TO ORDER**

Chair Nathan Blackwell called the meeting to order at 6:00pm.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

- Chair Nathan Blackwell (present)
- Member Linette Matheny (present)
- Member Kolby Urban (present)
- Member Dave Askew (present)
- Member Keith Trace (present)
- Member Dwight Loeding (Excused Absence)
- Vice Chair Joel Davis (present)

**IV. APPROVAL OF MINUTES**

**A. June 2<sup>nd</sup>, 2022 Meeting Minutes**

**Member Davis made a motion to approve the February 3<sup>rd</sup>, 2022 minutes. Member Trace seconded the motion. The vote was 6-0 with all members voting “Aye.”**

**V. NEW BUSINESS**

**A. Financial Statements and Independent Audit Report by Purvis Gray**

Mr. Jason Miller, Fire Chief, provided an update on the tropical storm event.

Mr. Matthew Ganoë, Senior Audit Manager, Purvis Gray, delivered an overview of the CRA Audit Presentation.

Member Askew asked if the CRA is required to obtain an audit based on Florida’s Statute. Mr. Ganoë stated that he was not aware that non-profits needed to be audited. As long as they are within the CRA’s plan and also that the expenditures are in line with CRA guidelines along with some sort of proof.

Member Askew, clarified that GASB requires all lease agreements must be recorded as right-of-use assets on the financial statements. Member Davis asked if the CRA had any leases that fall within GASB. Mr. Ganoë responded that he has no knowledge of these leases.

Member Askew inquired whether nonprofits funded by CRA were required to produce an audit, with specific reference to the Main Street Program. Mr. Ganoë responded that it was not a state statute requirement and the option of the municipality to maintain control of expenditures. Member Matheny, mentioned that all other non-profit organizations in

the past she has worked with have been audited. Mr. Daniel Mantzaris, City Attorney, stated that at this time it is not in the agreement but an audit should be asked of the program.

Mr. Ganoë noted the management comment that annual budgets are required to be submitted to the county within 30 days of adoption.

**Member Askew made a motion to approve the adoption of the audit report. Member Davis seconded the motion. The vote was 6-0 with all members voting “Aye”.**

**B. Update on CRA Community Policing Camera Purchase**

Ms. Forbes provided an update on this agenda item.

Mr. Justin Ziegler, Police Department Detective, explained the location of the cameras to the Board Members. Member Matheny asked about the data storage of the cameras.

Mr. Ziegler responded that it will be storage for 30 days on the system.

**VI. STAFF REPORT/UPDATE**

**A. CRA extension request to County**

Mr. William Sturgeon, City Manager, stated that CRA extension only applies to CIP and requested to have more direction with the follow up process.

Member Matheny, mentioned that she feels on tread lightly with this process and there's an opportunity to discuss it at another time.

Member Davis, confirmed that the CRA extension is approximately 9 years and asked what would be the budget without the county's revenue.

**B. Bi-Monthly Financials**

Ms. Forbes, presented the items on the report. Member Davis, asked if the city have any bond issues out. Mr. Sturgeon, responded that the city has no bond of interest rates.

**VII. MEMBERS UPDATE**

Mr. Bill Sturgeon, CRA Executive Director, announced that he will be on vacation next week.

Member Trace mentioned that he is glad to see the downtown project moving.

**VIII. PUBLIC COMMENT**

No public comment.

**IX. INFORMATION**

Next CRA Meeting – Thursday, August 4<sup>th</sup>, 2022.

**X. ADJOURNMENT**

- Adjourned at 6:38 PM

Respectfully submitted:

\_\_\_\_\_  
Nathan Blackwell, Board Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Massiel Rivas, CRA Board Secretary

\_\_\_\_\_  
Date