On February 10, 2025, the City of Wauchula Commission, in its dual role as City of Wauchula Redevelopment Agency Board, met for a meeting.

Members present were Anne Miller, 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

<u>Approval of Minutes from the January 6, 2025 CRA Workshop and January 13, 2025 CRA Meeting</u>

G. Smith motioned to approve the minutes as presented, seconded by Miller. All were in favor. Motion carried.

Krause Services Extension Request

G. Smith motioned to approve the extension, seconded by Miller. All were in favor. Motion carried.

CRA RFQ 25-01 Professional Engineering Services

Miller motioned to approve CRA RFQ 25-01, seconded by Albritton. All were in favor. Motion carried.

CRA RFQ 25-02 Professional Planning Services

G. Smith motioned to approve CRA RFQ 25-02, seconded by Albritton. All were in favor. Motion carried.

In-Fill Housing

Newman introduced Sergio Jimenez with Rhino Construction and explained Jimenez wanted to build a multi-family residential building within the CRA district. Newman stated the CRA had funds earmarked for in-fill housing for the Seminole Street Park project however, it was likely that project would not happen within this budget year, which would make those dollars available for another project. Jimenez gave an overview of the project idea and requested the Board consider earmarking funds for it. There was much discussion regarding this project and the Board decided to push this item to the March workshop, giving Jimenez and staff time to get more information for questions they had.

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