



**AGENDA
COMMUNITY REDEVELOPMENT AGENCY
ADVISORY BOARD MEETING
FEBRUARY 14, 2022
6:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ORGANIZATION

- 4.1 **SELECT CHAIRPERSON** - *In accordance with Resolution 2012-118 Section 6: the Community Redevelopment Agency Advisory Board, at its organizational meeting, shall elect a Chairperson from among its members, the term of which shall be one year.*

5. TERMS OF MEMBERSHIP

- 5.1 **TERM OF MEMBERSHIP** - *In accordance with Resolution 2012-118 Section 4. Members appointed to the Amelia River Waterfront CRA Advisory Board shall serve for terms of three (3) years and may be re-appointed. Terms for members first appointed shall be staggered so that two members shall serve for two (2) years and the remaining for three (3) years.*

6. PRESENTATION

- 6.1 **CRA INTRODUCTION** - *Staff will present an introduction and background on the Amelia Waterfront CRA.*

7. DISCUSSION - DIRECTION - ACTION ITEMS

- 7.1 **CRA REPORT FY 20-21** - *Staff will present the draft CRA Report for the previous fiscal year.*

8. ADJOURNMENT

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

Persons with disabilities requiring accommodations in order to participate should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired).

