



**AGENDA  
COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD  
REGULAR MEETING  
MARCH 2, 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. APPROVAL OF MINUTES**
  - 4.1 The minutes for the February 14, 2022, meeting, are presented for approval.
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. OLD BUSINESS**
  - 6.1 **CRA REPORT FY 20-21** - *Requesting Board approval of the CRA Report.*
- 7. NEW BUSINESS**
  - 7.1 **RULES OF PROCEDURE** - *Draft rules of procedure will be presented for the Board's consideration.*
  - 7.2 **CRAAB BOARD 2022 GOALS** - *Board to discuss goals for the upcoming year.*
  - 7.3 **LETTER TO OWNERS** - *Staff will present a draft letter to CRA property owners for Board review and approval.*
- 8. STAFF REPORTS**
- 9. MEMBER REPORTS/COMMENTS**
- 10. NEXT MEETING DATE**
  - 10.1 **SUNSHINE LAW & ETHICS TRAINING** - Friday, March 25, 12:30 pm
  - 10.2 **NEXT MEETING** - Wednesday, April 6, 2022, at 6:00 pm.
- 11. ADJOURNMENT**

All members of the public are invited to be present and be heard. Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired). All interested parties may appear at said meeting and be heard as to the advisability of any action, which may be considered with respect to such matter. For information regarding this matter, please contact the City Manager.