



**AGENDA
HARBOR COMMUNITY REDEVELOPMENT AGENCY
ADVISORY COMMITTEE
WEDNESDAY, MAY 11, 2022
5:30 PM
DESTIN CITY HALL ANNEX COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - A) **April 13, 2022 Minutes**
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
 - A) **Utility Undergrounding Presentation**
 - B) **Harbor CRA LT Financial Projections**
 - C) FY 2021 Annual Audit and Financial Statements
 - D) Operations Financial Report
 - E) Capital Project Status
 - F) FY23 Budget Calendar
 - G) **Holiday Season 2022, Decorations for Harbor CRA**
 - H) **Development Projects Update**
- 6. COMMITTEE MEMBER COMMENTS/QUESTIONS**
 - A) **Mike Buckingham**
 - B) **Jim Green**
 - C) **Mike Raim**
 - D) **Casey Jones**
 - E) **Jan Best- Purpose of Harbor CRA
Work Plans**
 - F) **Sandy Trammell**

G) Ian Blaise- Code/Coast Guard Liaison

7. PUBLIC COMMENTS

8. NEXT MEETING DATE: June 8, 2022

Any person requiring a special accommodation at this hearing because of a disability or physical impairment should contact the City Clerk at (850) 837-4242 at least 48 hours prior to the hearing. If a person decides to appeal any decision made with respect to any matter considered at such meeting, such person will need a record of the proceeding and for such purpose may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. (Sec. 286.0105, Florida Statutes)