

MINUTES
COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
AUGUST 30, 2021
ANNEX COUNCIL CHAMBERS
5:45 PM

The Community Redevelopment Agency met in a regular session with the following members and staff present:

Destin Community Redevelopment Agency

Boardmember Prebble Ramswell (Chair)
Boardmember Terésa Hebert (Vice-Chair)
Boardmember Jim Bagby
Boardmember Rodney Braden

Boardmember Dewey Destin
Boardmember Johnny King
Boardmember Kevin Schmidt

City of Destin Staff

CRA Executive Director Lance Johnson
City Clerk Rey Bailey
Grants/Project Manager Jeff Cozadd
Public Works Director Michael Burgess
IT Director Matthew Pace (virtual)
Grants/Project Manager Jeffrey Cozadd
Land Use Attorney (virtual)

CRA Deputy Exec Dir Webb Warren
Public Info Manager Catherine Card
Finance Director Krystal Strickland
Building Official Noell Bell
Senior Planner Steve O'Connor
City Attorney Kyle Bauman

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

CRA Board Chair Prebble Ramswell called the meeting to order at 5:45 p.m., followed by the Pledge of Allegiance.

AGENDA APPROVAL

Motion by Boardmember Hebert, seconded by Boardmember Destin, to approve the agenda passed 7-0 (Board members Schmidt, King, Hebert, Bagby, Destin, Ramswell, and Braden voted "yes")

1. Approval of Minutes

A. Approval of minutes of May 7, 2021 CRA Board Meeting

Motion by Boardmember Hebert, seconded by Boardmember Destin, to approve minutes of May 7, 2021 CRA Board Meeting passed 7-0 (Board members Schmidt, King, Hebert, Bagby, Destin, Ramswell, and Braden voted "yes")

2. New Business

A. Fiscal Year 2020 Community Redevelopment Agency Annual Audit and Financial Statements

Mr. Thomas Smith, CPA, Director presented the independent auditor's report on behalf of EFPR Group, LLP, for the fiscal year ending September 30, 2020. He stated that they have issued a clean, unmodified opinion on the city's financial statements. They have also issued a report on the internal control over the transactions of the CRA financial statements. There is nothing there that needs to be reported. Overall, it was a very clean audit.

Boardmember Hebert moved to accept the Fiscal Year 2020 Destin Community Redevelopment Agency Audited Financial Statement Report; seconded by Boardmember Destin. Motion passed 7-0 (Board members Schmidt, King, Hebert, Bagby, Destin, Ramswell, and Braden voted "yes")

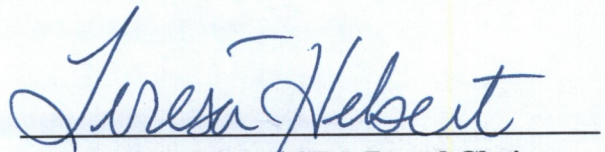
3. Public Comments

ADJOURNMENT:

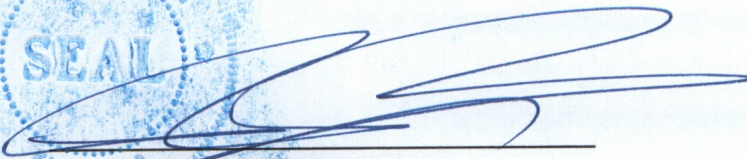
Having no further business at this time, the meeting was adjourned at 5:55 PM.

ADOPTED THIS 20TH DAY OF JUNE 2022

By:


Terésa Hebert, CRA Board Chair

ATTEST:


Rey Bailey, City Clerk