

**MINUTES
COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
JUNE 20, 2022
ANNEX COUNCIL CHAMBERS
5:30 PM**

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

Destin Community Redevelopment Agency

Boardmember Teresa Hebert (Vice-Chair)
Boardmember Rodney Braden
Boardmember Jim Bagby

Boardmember Dewey Destin
Boardmember Bobby Wagner
Boardmember Kevin Schmidt

City of Destin Staff

CRA Executive Director Lance Johnson
Public Information Manager Catherine Card
Public Works Director Michael Burgess
Land Use Attorney Kimberly Kopp

City Clerk Rey Bailey
Grants/Project Manager Jeff Cozadd
Finance Director Krystal Strickland
City Attorney Kyle Bauman

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

CRA Board Vice Chair Teresa Hebert called the meeting to order at 5:30 PM.

APPOINTMENT OF CRA BOARD CHAIR AND VICE-CHAIR

Motion by Boardmember Destin, seconded by Boardmember Wagner, to appoint Boardmember Terésa Hebert as the CRA Board Chair passed 6-0 (Board members Schmidt, Hebert, Bagby, Destin, Wagner, and Braden voted "yes"; Boardmember King was absent from the meeting).

Motion by Board Chair Terésa Hebert, seconded by Boardmember Rodney Braden, to appoint Boardmember Dewey Destin as the Vice-Chair of the CRA Board passed 6-0 (Board members Schmidt, Hebert, Bagby, Destin, Wagner, and Braden voted "yes"; Boardmember King was absent from the meeting).

AGENDA APPROVAL

Motion by Boardmember Braden, seconded by Boardmember Wagner, to approve the agenda passed 6-0 (Board members Schmidt, Hebert, Bagby, Destin, Wagner, and Braden voted "yes"; Boardmember King was absent from the meeting).

1. Approval of Minutes

A. Approval of minutes August 30, 2021 CRA Board Meeting

Motion by Boardmember Braden seconded by Boardmember Wagner, to approve minutes of August 30, 2021 CRA Board Meeting passed 7-0 (Board members Schmidt, Hebert, Bagby, Destin, Wagner, and Braden voted "yes"; Boardmember King was absent from the meeting).

2. New Business

A. Approval of Fiscal Year 2021 Community Redevelopment Agency Annual Audit and Financial Statements

Boardmember Destin moved to accept the Fiscal Year 2021 Community Redevelopment Agency Annual Audit and Financial Statements; seconded by Boardmember Wagner. Motion passed 6-0 (Board members Schmidt, Hebert, Bagby, Destin, Wagner, and Braden voted "yes"; Boardmember King was absent from the meeting).

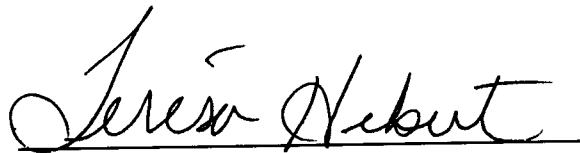
3. Public Comments

ADJOURNMENT:

Having no further business at this time, the meeting was adjourned at 5:37 PM.

ADOPTED THIS 3RD DAY OF APRIL 2023

By:



Teresa Hebert, CRA Board Chair



Rey Bailey, City Clerk