

**MINUTES
COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
APRIL 3, 2023
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

Board Chair Teresa Hebert
Boardmember Torey Geile
Boardmember Jim Bagby

Boardmember Dewey Destin
Boardmember Johnny King
Boardmember Kevin Schmidt

City of Destin Staff

CRA Executive Director Lance Johnson
Deputy CRA Executive Director Webb Warren
City Engineer Ryan Scott
Grants/Project Manager Jeff Cozadd
Land Use Attorney Kimberly Kopp

City Clerk Rey Bailey
Principal Planner Steve O'Connor
Building Official Noell Bell
Finance Director Krystal Strickland
City Attorney Kyle Bauman

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

APPOINTMENT OF CRA BOARD CHAIR AND VICE-CHAIR

Motion by Boardmember Schmidt, seconded by Boardmember Bagby, to reconfirm the appointment of Boardmember Terésa Hebert as the CRA Board Chair passed 6-0 (Board members Schmidt, King, Hebert, Bagby, Geile, and Destin voted “yes”; Boardmember Sweetser was absent from the meeting).

Motion by Board Chair Terésa Hebert, seconded by Boardmember Bagby, to reconfirm the appointment of Boardmember Dewey Destin as the Vice-Chair of the CRA Board passed 6-0 (Board members Schmidt, King, Hebert, Bagby, Geile, and Destin voted “yes”; Boardmember Sweetser was absent from the meeting).

AGENDA APPROVAL

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

1. Approval of Minutes

A. Approval of minutes June 20, 2022 CRA Board Meeting

Motion by Boardmember Schmidt, seconded by Boardmember Bagby, to approve minutes of June 20, 2022 CRA Board Meeting passed 6-0 (Board members Schmidt, King, Hebert, Bagby, Geile, and Destin voted “yes”; Boardmember Sweetser was absent from the meeting).

2. New Business

A. Approval of Fiscal Year 2022 Community Redevelopment Agency Annual Audit and Financial Statements

Boardmember Schmidt moved to accept the Fiscal Year 2022 Community Redevelopment Agency Annual Audit and Financial Statements; seconded by Boardmember Bagby. Motion passed 6-0 (Board members Schmidt, King, Hebert, Bagby, Geile, and Destin voted “yes”; Boardmember Sweetser was absent from the meeting).

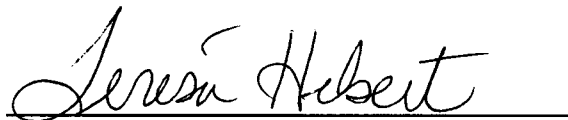
3. Public Comments

ADJOURNMENT:

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

ADOPTED THIS 7TH DAY OF AUGUST 2023

By:



Teresa Hebert, CRA Board Chair



ATTEST:



Rey Bailey, City Clerk