



## **South Brooksville CRA Steering Committee**

**July 18, 2024**

**4:00 PM**

**Hernando County Public Works Fleet Facility**

**1525 E. Jefferson Street, Brooksville, FL 34428**

### **Agenda**

1. Call to order.
2. Approval of June 6<sup>th</sup> Minutes
3. New Business:
  - a. Review of governing law- Haydee Padin Alvarez and David Hainley (handouts at the meeting)
    - 163.335 Findings and declarations of necessity.
    - 163.340 Definitions.
    - 163.345 Encouragement of private enterprise.
    - 163.346 Notice to taxing authorities
    - 163.350 Workable program
    - 163.353 Power of taxing authority to tax or appropriate funds to a redevelopment trust fund in order to preserve and enhance the tax base of the authority.
    - 163.355 Finding of necessity by county or municipality.
    - 163.356 Creation of community redevelopment agency.
    - 163.357 Governing body as the community redevelopment agency.
    - 163.358 Exercise of powers in carrying out community redevelopment and related activities.
    - 163.360 Community redevelopment plans.
4. Old business:
  - a. Preliminary discussion of items to be included in drafting Scope of Services (from the three Tables of Content in notebook) This is what do you want to be included in the plan consultant would develop.
  - b. Extension of a. above for the August 1<sup>st</sup> meeting. Please review the Finding of Necessity report specifically Section 5.1.1 which will be the framework for the plan.
5. Other items to discuss from Committee members.
6. Next meeting August 1, 2024.

7. Public comments
8. Adjournment.

Attest:

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David Hainley  
Community Development Director  
City of Brooksville