

**COMMUNITY REDEVELOPMENT AGENCY (CRA)
OFFICIAL AGENDA
July 11, 2023 2:00 p.m.**

**Municipal Administration Building
Commission Chambers
201 W. Central Avenue
Lake Wales, FL 33853**

1. CALL TO ORDER & ROLL CALL
2. COMMENTS AND PETITIONS

Public participation from residents, taxpayers, business owners, and utility customers is encouraged. The CRA Board welcomes information that would assist them in considering agenda items, CRA business, and otherwise fulfilling the City's mission to make Lake Wales "a bit better or more beautiful" for its citizens.

Anyone wishing to speak should give their name, state if they are a resident, taxpayer, business owner, or utility customer and they will have 5 minutes. Courtesy and respect is the hallmark.

Speakers are expected to address the Board and not audience members, and not engage in back and forth discussions that can deteriorate into argument, debate and accusations.

Questions about subject matter are best directed to city staff during normal business hours

3. Minutes - June 13, 2023
[JUNE 13, 2023](#) CRA Meeting Minutes
4. Community Project Funding (CPF) Program Grant Agreement With Hale Innovation.
Staff is requesting CRA Board approval of Community Project Funding (CPF) Program Grant Agreement with Hale Innovation.

Documents:

[AGENDA MEMO HALE INNOVATION.PDF](#)
[HALE INNOVATION CPF GRANT AGREEMENT.PDF](#)

5. Restaurant / Food-Related Incentive Program (Smokin' DJ's, 122 1st St N, Unit #4, Lake Wales, FL 33853)
The purpose of this request is to consider an extension between the CRA and Smokin DJ's Burgers & Que regarding their development agreement for the Restaurant / Food-Related Incentive Program. They would also like to request an additional \$30,000 for added improvements.

Documents:

[MEMO EXTENSION REQUEST SMOKIN DJS.PDF](#)

6. EXECUTIVE DIRECTOR'S REPORT

7. ADJOURN

Note: The full staff memo will be incorporated into the official record

Minutes of the CRA meeting can be obtained from the City Clerk's Office. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recording, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be the expense of the requesting party.

Persons who wish to appeal any decision made by the CRA Board with respect to any matter considered during this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the office of the City Clerk no later than 5:00 p.m. on the day prior to the meeting.