

**COMMUNITY REDEVELOPMENT AGENCY (CRA)
OFFICIAL AGENDA
August 9, 2022 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 14, 2022
Minutes - [JUNE 14, 2022](#)
4. Demolition Contract For 137 E Sessoms Avenue
Staff requests approval of the lowest responsive bid to demolish the structure located at 137 E Sessoms Avenue.

Documents:

[8-9-2022 CRA MEMO-DEMOLITION BIDS - 137 E SESSOMS.PDF](#)
[DEMOLITION BIDS - 137 E SESSOMS AVE.PDF](#)

5. Finding Of Necessity Study For Expansion Of CRA
Staff requests approval of a Finding of Necessity Study for the possible expansion of the CRA.

Documents:

[CRA MEMO- CRA EXPANSION PROJECT PROPOSAL.PDF](#)
[LAKE WALES CRA FON SCOPE 8-4-2022-TRANSMIT.PDF](#)

6. Restaurant / Food-Related Incentive Program (Whadda Wings, 39 Lincoln Ave W, Lake Wales, FL 33853)
The purpose of this request is to consider awarding Mrs. Stephanie Mosley, owner of Whadda Wing, LLC., 39 Lincoln Avenue W, \$100,000 from the Food Incentive Program.

Documents:

[2022-0728 AGENDA MEMO-FINAL.PDF](#)
[2022-0805 PACKET.PDF](#)

7. 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 awarding Demetrius and Jennifer Leeks owners of Smokin' DJ's, 122 1st St N, Unit 4, \$50,000 from the Food Incentive Program.

Documents:

[2022-0803 MEMORANUM.PDF](#)
[2022-0803 PACKET.PDF](#)

8. Bond Counsel Retainer Agreement
Contract with Bryant Miller Olive P.A. for professional services relating to bond counsel services.

Documents:

[050 - MEMO - BOND COUNSEL RETAINER AGREEMENT.PDF](#)
[200 - CRA BOND COUNSEL AND DISCLOSURE COUNSEL RETAINER AGREEMENT \(02314421-3\).PDF](#)

9. EXECUTIVE DIRECTOR'S REPORT

10. 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.