



**AGENDA**  
**COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD**  
**REGULAR MEETING**  
**APRIL 6, 2022**  
**6:00 PM**  
**CITY HALL COMMISSION CHAMBERS**  
**204 ASH STREET**  
**FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
  - 4.1 The minutes for the March 2, 2022, meeting, are presented for approval.
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
  - 7.1 **PRESENTATION - UTILITIES AND STORMWATER IN THE CRA** - *Utilities Director Andre Desilet will provide an overview of utilities and stormwater projects in the CRA.*
  - 7.2 **PRESENTATION FOR CRA BOARD** - *Staff will provide a draft presentation for the April 19 CRA Board Meeting for review and approval.*
  - 7.3 **REVIEW OF 2005 PLAN OBJECTIVES** - *The Board will discuss the objectives from the 2005 CRA Plan.*
- 8. STAFF REPORT**
- 9. BOARD REPORTS/BUSINESS**
- 10. NEXT MEETING DATE**
  - 10.1 **NEXT MEETING** - Wednesday, May 4, 2022, at 6:00 pm.
  - 10.2 **CRA BOARD MEETING** - Tuesday, April 19, 2022, at 5:00 pm.
- 11. ADJOURNMENT**

All members of the public are invited to be present and be heard. Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired). All interested parties may appear at said meeting and be heard as to the advisability of any action, which may be considered with respect to such matter. For information regarding this matter, please contact the City Manager.