



**AGENDA**

**CITY OF HAINES CITY, FLORIDA  
COMMUNITY REDEVELOPMENT AGENCY MEETING**

**December 2, 2024, 5:30 p.m.**

**City Hall Commission Chambers**

**620 E. Main Street, Haines City, FL 33844**

**Phone: 863-421-9921    Web: hainescity.com**

NOTICE – Pursuant to Section 286.0105 of the Florida Statutes, if any person decides to appeal any decision made by the City Commission with respect to any matter considered at this public meeting, such person will need a record of the proceedings and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

For special accommodations, please notify the City Clerk’s Office at least 72 hours in advance.

Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk’s Office. In accordance with the Americans with Disabilities Act (ADA), persons with a disability, such as a vision, hearing or speech impairment, or persons needing other types of assistance, and who wish to attend City Commission meetings or any other board or committee meeting may contact the City Clerk’s Office in writing, or may call 863-421-9921 for information regarding available aids and services.

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**1. CALL TO ORDER**

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF MINUTES**

The action proposed is stated for each item on the Approval of Minutes. Unless a Board Member removes an item from the Approval of Minutes, no discussion on individual items will occur and a single motion will approve all items.

**4.a CRA Meeting Minutes - November 4, 2024**

**5. NEW BUSINESS**

**5.a Proposed Fiscal Year 2025 Budget Amendment #1**

Amend the fiscal year budget ending September 30, 2025 for carryover projects that were started and not completed in the prior fiscal year.

Staff Contact: Finance Director, Omar DeJesus, CPA

**6. CRA BOARD MEMBER COMMENTS**

**7. PUBLIC COMMENTS**

**8. ADJOURNMENT**