





- The proposed budget for the 2024 fiscal year was presented by Ms. Robertson. Ms. Seimers explained that the income is estimated and based on tax revenue and could change as the community center project moves forward.
  
- Mr. Braxton entertained the motion to adopt the 2024 budget. Mr. Campbell made the motion. Mr. Colar seconded the motion. The motion passed.
- ❖ **Action Item: Resolution to maintain compliance with State Board and Commissions Filing**
  - Ms. Siemers explained the new requirement from the state for CCEDD to file meeting documents with the state. The resolution permits BBR staff to file the documents.
  - Mr. Colar made a motion to adopt the Resolution. Mr. Campbell Seconded. The motion to adopt the resolution passed.
- ❖ **Action Item: Adoption of standard policies for ethics, preventing sexual harassment, and accounting procedures**
  - Ms. Siemers reviewed the policies that are the minimum required to comply with state law. There were no questions. Mr. Campbell made a motion to adopt the resolution. Mr. Brown seconded the motion. The motion passed.
- ❖ **Discussion Item: Administrative update**
  - Ms. Siemers reminded the board of ethics trainings, preventing sexual harassment training, and ethics training are all annual requirements for this board and are now due.
  - Ms. Siemers reported on meetings with Councilman Dunn, who has a potential site in mind for the community center and has obtained an outlay from the legislature that the CCEDD will need.
  - Ms. Siemers reported on the Florida Corridor Team. They have completed their phase I report which includes an overall vision for the plan. They have identified several 15-minute neighborhood nodes where they want to focus development. The Board requested a digital copy of the previous month's presentation. BBR will work with the Board and the consultants for a February meeting.
  - Mr. Campbell is noted for his recent accomplishments on the Buddy Roemer Small Center and the publishing of his new book.
- ❖ **Action Item: Adjournment**
  - Mr. Brown made a motion to adjourn. Mr. Campbell seconded. The meeting adjourned the regular meeting at 10:08 a.m.