



**MEETING MINUTES**  
**SESSION OF THE DOWNTOWN AND VINE STREET CRA**  
**CITY OF KISSIMMEE**  
**CITY HALL, COMMISSION CHAMBERS**  
**101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054**  
**TUESDAY, SEPTEMBER 27, 2022 AT 5:45 PM**

**1. MEETING CALLED TO ORDER**

**Members Present:** Mayor Olga Gonzalez, Commissioners Olga Castano, Angela Eady, Carlos Alvarez, Janette Martinez

**Staff Present:** City Manager Mike Steigerwald, Deputy City Attorney Kalanit Oded, Deputy City Manager Desiree Matthews, Assistant City Manager Austin Blake, City Clerk Linda Hansell

**Members Absent:** City Attorney Olga Sanchez de Fuentes

Mayor Gonzalez called the meeting to order at 5:45pm.

**2. PLEDGE OF ALLEGIANCE**

After a Moment of Silence, Commissioner Alvarez led the audience in the Pledge of Allegiance.

**3. PUBLIC HEARINGS**

**3.A Public Hearing - Resolution to adopt the Downtown Kissimmee Community Redevelopment Agency Budget for Fiscal Year 2022-2023**

Staff requests the Downtown Kissimmee Community Redevelopment Agency Board adopt the fiscal year 2022-2023 budget.

Samia Singleton, CRA Manager, presented information for the Downtown CRA Budget. After holding the Public Hearing, staff recommended approval.

Mayor/Chairwoman Gonzalez announced the Public Hearing with no response from the audience.

Deputy City Attorney Oded read CRA Resolution # 04-2022 by title.

Commissioner Castano made a motion to adopt CRA Resolution # 04-2022 approving the Downtown CRA FY2022-2023 budget. Commissioner Martinez seconded the motion.

Motion carried 4 - 0 (Commissioner Eady was absent at the time of vote).

**3.B Public Hearing - Resolution to adopt the Vine Street Community Redevelopment Agency Budget for Fiscal Year 2022-2023**

Staff requests the Vine Street Community Redevelopment Agency Board adopt the fiscal year 2022-2023 budget.

CRA Manager Singleton presented information for the Vine Street CRA Budget. After holding the Public Hearing, staff recommended approval.

Mayor/Chairwoman Gonzalez announced the Public Hearing with no response from the audience.

Deputy City Attorney Oded read CRA Resolution # 05-2022 by title.

Commissioner Alvarez made a motion to adopt CRA Resolution # 05-2022, approving the Vine Street CRA FY 2022-2023 budget. Commissioner Castano seconded the motion.

Motion carried 4 - 0 (Commissioner Eady was absent at the time vote).

#### **4. HEAR AUDIENCE**

None.

#### **5. CONSENT AGENDA**

None.

#### **6. DISCUSSION ITEMS**

6.A Kissimmee Main Street FY 2021-2022 Year-End Update and New Service Agreement for FY 2022-2023

A year-end update for fiscal year 2021-2022 and approval of a new service agreement for fiscal year 2022-2023, from October 1, 2022 to September 30, 2023.

Commissioner Eady arrived at 5:51 p.m. during the discussion.

City Manager Steigerwald explained the Main Street Year-End Update and subsequent Service Agreement will be moved to the October 4, 2022 Agenda; the CRA Board and City Commission will take action at that time.

6.B Resolution Adopting the First Amendment to the Master Development Agreement between the City of Kissimmee, Downtown Kissimmee Community Redevelopment Agency and Skyview Kissimmee Developer, LLC regarding the Beaumont Redevelopment Site.

Staff requests the Downtown Kissimmee Community Redevelopment Agency Board approve the resolution adopting the first amendment to the Master Development Agreement between the City of Kissimmee, Downtown Kissimmee Community Redevelopment Agency and Skyview Kissimmee Developer, LLC regarding the Beaumont Redevelopment Site.

CRA Manager Singleton provided a brief overview of the Beaumont Redevelopment Site Project, including information about RFP 2020-2026. Staff recommends the CRA Board approve the First Amendment to the Master Developer Agreement with Skyview.

Commissioner Castano made a motion to adopt CRA Resolution # 06-2022, approving the First Amendment to the Master Developer Agreement. Commissioner Eady seconded the motion.

Motion carried 5 - 0.

#### **7. HEAR CHAIRPERSON AND BOARD MEMBERS**

Commissioner Alvarez stated he was hopeful that Skyview would consider hiring local workers for the project.

**8. ADJOURNMENT**

There being no further business to come before Board, Mayor/Chairwoman Gonzalez adjourned the meeting at 5:54pm.

  
CHAIR

ATTEST



CITY CLERK