

**WEST TAMPA COMMUNITY REDEVELOPMENT AREA  
COMMUNITY ADVISORY COMMITTEE  
SPECIAL WORKSHOP MEETING**

April 25, 2023 at 5:00 p.m.  
Hillsborough Education Foundation  
2306 North Howard Avenue  
Tampa, FL 33607

**MEETING MINUTES**

**Attendees**

**Committee Members:** Carlos Ramirez, Chair; Joe Robinson, Vice-Chair; Heem Baisden; Delphine Jones; Sandy Sanchez; Janice Williams; Michael Braccia; Jeanette LaRussa Fenton; Bobby Wilson; Tina Young (attended virtually)

**Absent:** Shemeka Archer-Grundy; Walter Smith II

**Staff:** Jesus Niño; Andrea Roshaven

**I. Meeting Called to Order**

Mr. Ramirez opened the meeting of the West Tampa Community Advisory Committee at 5:01 p.m.

**II. Opening Comments & Roll Call**

Ms. Roshaven completed the roll call and indicated a quorum was present. Mr. Ramirez excused all committee members not in attendance.

**III. Public Comment**

None

**IV. West Tampa CRA Budget Discussion**

Mr. Niño provided a brief overview of the budget process for the FY 2024 projected increment revenue and explained the staff-proposed budget worksheets provided.

Mr. Robinson requested staff bring back information on all expenditures to date for the FY 2023 budget in order have a clear picture of spending.

Mr. Niño reminded the CAC members that the CRA Board has already directed 30% of the new directed to affordable housing.

- Mr. Robinson made a motion, amended by Mr. Braccia, for staff to provide the paperwork of the motion made by the CRA Board to set aside 30% of the all the CRAs budget to affordable housing in perpetuity, and clarify if the 30% is on a cumulative or non-cumulative basis. Seconded by Ms. Sanchez. Motion passed unanimously.

Motion made by Mr. Braccia for staff to provide information on any existing FY 2023 funds that have been already allocated and forecasted so that the CAC members can better determine funding for each one of the line items in the FY 2024 proposed budget. Mr. Braccia later amended the motion to just give all the CAC members access to the full budget Excel workbook file from Revenue and Finance so the CAC members can open all the columns and communicate with staff about what

information is needed for the budget meeting. Seconded by Mr. Wilson. Motion passed unanimously.

Ms. Fenton made a motion to close the meeting and reschedule the budget meeting. Seconded by Mr. Braccia. Motion passed unanimously.

Subcommittee members suggested a longer 1-hour special budget meeting. Mr. Niño will email the draft budget materials and information requested in the motions to CAC members in advance of the meeting. Ms. Roshaven will work with the CAC members to identify some available dates and a venue as quickly as possible.

**V. General Discussion & Questions**

None

**VI. Announcements**

None

**VII. Adjournment**

Mr. Ramirez adjourned the meeting at 5:34 p.m.