

**Winter Haven Community Redevelopment Agency  
Florence Villa Advisory Committee  
Special Meeting  
October 11, 2021  
5:00 p.m.**

**City Hall  
John Fuller Auditorium  
451 Third Street, NW, Winter Haven, FL  
AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - a. May 17, 2021
  - b. June 21, 2021
  - c. July 19, 2021
  - d. August 30, 2021
  - e. September 9, 2021
4. Action Item: Appointment of Chair and Vice Chair – Recommendation to CRA Board
5. Action Item: New Member Applications – Recommendation to CRA Board
6. Action Item: 2022 Meeting Schedule – Recommendation to CRA Board
7. Discussion & Action Item: CRA Demolition Application Process - Recommendation to CRA Board
8. Discussion Item: Façade Grant Applications
9. Other Business
  - f. Comments from the Committee
  - g. Comments from Staff
    - Next Regular Meeting Date – January 10, 2022
    - Volunteer Opportunity – Tree Planting
  - h. Comments from the Public
10. Adjournment

If a person decides to appeal any decision made by the CRA with respect to any matter considered at such meetings or hearing, they will need a record of the proceedings, and that, for such purposes, they need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based (FS 286.0105). The CRA Office may be reached at 863-291-5850, at 490 third Street, NW, Winter Haven, Florida 33881. In accordance with the Americans with Disabilities Act and Florida Statutes, Section 286.26, persons with disabilities needing special accommodations to participate in this proceeding, should contact the City Clerk's Office, 451 Third Street, NW, Winter Haven Florida 33881, in writing, no later than 48 hours prior to the proceeding; if not in writing, then not later than four (4) days prior to the proceeding at (863) 291-5600. Vision or hearing impaired please call (800) 955-8771 for assistance.

**Florence Villa Advisory Committee 2021 Attendance Roster**

<b>Seat</b>	<b>Committee Member</b>	<b>Jan 11</b>	<b>Apr 12</b>	<b>May 17</b>	<b>Jun 21</b>	<b>July 19</b>	<b>Aug 30</b>	<b>Sep 9</b>	<b>Oct 11</b>	<b>Term Expires (Sept 30)</b>
1	Joe Halman	P	P	P	P	P	P	P		2021
2	Glenda Jones	A	A	A	A	A	A	A		2021
3	Derrick Baker	P	P	P	P	A	P	P		2021
4	Miriam Tillman (CDC)	A	P	A	A	P	P	P		2021
5	Vermell Brown	A	A	A	A	A	A	A		2021
6	Tymesia Ellis, Vice Chair	P	P	P	P	P	A	A		2022
7	Deldrick Leonard (CDC)	P	P	P	P	P	P	P		2022
8	Joey Hilliard, Chair	P	P	P	P	P	P	P		2022
9	Jaquis McCullough	P	P	P	P	P	P	A		2022
10	Kamesha Williams	P	P	P	P	P	P	P		2022

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