



IRL COUNCIL CITIZENS' ADVISORY COMMITTEE

**Thursday, May 5, 2022
1:30 pm – 4:30 pm**

Sebastian City Hall Council Chambers, 1225 Main Street, Sebastian, FL

This meeting is open to the public
***** Masks are encouraged *****

The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer.

1. **Call to Order and Pledge of Allegiance** (Frank Catino, Chair)
2. **Introductions & Public Comments** (Frank Catino, Chair)
3. **Agenda Revisions** (Frank Catino, Chair)
4. **Approval of Minutes** (Frank Catino, Chair)
Requested Action: Approval of February 10, 2022 meeting minutes.
5. **Old Business**
 - a. Attendance Policy Update (Kathy Hill)
Requested Action: No action required. For information only.
6. **New Business**
 - a. FY 2022 Small Grant Discussion (Daniel Kolodny)
Requested Action: Motion to recommend that the IRL Council Board of Directors accept the final ranked list of proposals and approve funding the top proposals contingent and consistent with available funds and budgetary authority. Authorize staff to negotiate and enter into contracts with those applications.
 - b. Bipartisan Congressional Infrastructure Investment and Jobs Law (“BIL”)
Daniel Kolodny will present a strategy to integrate new BIL funding into the IRL Council 5-year budget perspective
Requested Action: Recommend that the IRL Council Board of Directors adopt the 5-year budget strategy.
 - c. FY 2022 Amended Budget (Daniel Kolodny)
Requested Action: Recommend that the IRL Council Board of Directors review and adopt the amended budget for FY 2022 by Resolution 2022-02, pursuant to Florida Statutes.

d. FY 2023 Final Budget (Daniel Kolodny)

Requested Action: Recommend that the IRL Council Board of Directors review and adopt the Final budget for FY 2023 by Resolution 2022-03, pursuant to Florida Statutes.

7. IRLNEP Staff Reports

- a. IRL Project Update (Daniel Kolodny)
- b. Communications Report (Kathy Hill)
- c. Executive Director Report (Duane De Freese)

8. General Public Comments

9. Adjourn

Next Meeting: Thursday, August 4, 2022

NOTE: If a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may 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. Section 286.0105, Florida Statutes (2014).

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 48 hours before the workshop/meeting by contacting: Ashley Malcolm at (860) 416-3102). If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800) 955-8771 (TDD) or 1(800) 955-8770 (Voice). For more information, contact: Ashley Malcolm, IRL Council, 1235 Main St, Sebastian, FL 32958, (860) 416-3102), or by email at malcolm@irlcouncil.org.