

**Minneola Community Redevelopment Agency
Minutes
January 21, 2020
Immediately Following the City Council Meeting at 6:30 P.M.
Minneola City Hall**

The City of Minneola Community Redevelopment Agency Meeting was called to order by Agency Chair Pat Kelley. Also present were Agency Vice Chair Pam Serviss, Agency Member Lisa Jones, Agency Member Kelly Price, Agency Member Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), Barbara Hollerand (City Clerk).

CALL TO ORDER

Agency Chair Kelley called the meeting to order at 6:41 p.m. immediately following the City Council meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Agency Vice Chair Serviss.

PUBLIC COMMENTS

Agency Chair Kelley asked for public comments. There were no comments.

ACTION ITEMS

Item 1: C.R.A. Minutes from December 17, 2019

MOTION by Agency Vice Chair Serviss, SECONDED by Agency Member Jones, to approve the C.R.A. Minutes from December 17, 2019.

AYE: Serviss, Jones, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

Item 2: Purchase Request – Bicycle Repair Stations

Mark Johnson explained the request was to purchase two bicycle repair stations for a total price of \$2,751. He stated one would likely be installed at the May Griffith Pavilion and the other one at the Ed Harvey Station at Trailhead Park.

Agency Members discussed the durability of the tools that would be at the repair stations.

Agency Chair Kelley asked for public comments. There were no comments.

MOTION by Agency Member Price, SECONDED by Agency Member Saunders, to approve the purchase request for two bicycle repair stations.

AYE: Serviss, Jones, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

FINAL PUBLIC COMMENTS

Agency Chair Kelley asked for public comments. There were no comments.

Agency Chair Kelley spoke regarding his recent conversation with the developers of a proposed mixed-use project south of the trail. He said they had expressed support for the inclusion of trail access and trail lighting improvements into their development proposal.

MOTION by Agency Member Price, SECONDED by Agency Member Jones, to adjourn the C.R.A. Meeting.

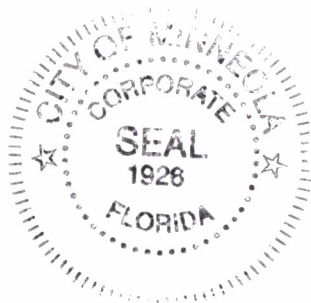
AYE: Serviss, Jones, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

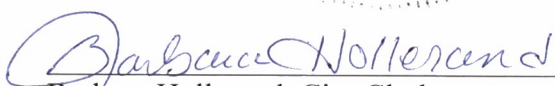
(C.R.A. Meeting adjourned at 6:46 p.m.)

ATTEST:





Pat Kelley, Agency Chair



Barbara Hollerand, City Clerk