

**Minneola Community Redevelopment Agency Minutes  
Minneola City Hall  
Immediately Following the City Council Meeting  
March 05, 2019**

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), April Sheppard (Acting City Clerk)

**CALL TO ORDER**

**Agency Chair Kelley** called the meeting to order at 8:05 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 February 19, 2019**

**MOTION** by Agency Vice Chair Serviss, **SECONDED** by Agency Member Jones, to approve C.R.A. Minutes from February 19, 2019.

**AYE:** Serviss, Jones, Kelley, Price, Saunders

**NAY:** None

**MOTION PASSED: 5-0**

**Item 2: Purchase & Installation Request – Outdoor Fitness Center**

**MOTION** by Agency Member Jones, **SECONDED** by Agency Vice Chair Serviss, to approve a request to purchase outdoor fitness equipment from Greenfields Outdoor Fitness, Inc. and installation services from V. & R. Builders, Inc.

**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.

**Scott Gerken** explained that the C.R.A. is providing the funding for the outdoor athletic facility the council previously approved.

**MOTION by Vice Chair Serviss, SECONDED by Agency Member Price, to adjourn.**

**AYE:** Serviss, Jones, Kelley, Price, Saunders

**NAY:** None

**MOTION PASSED: 5-0**

*(Meeting adjourned at 8:06 P.M.)*



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Pat Kelley, Agency Chair

**ATTEST:**

  
April Sheppard, Acting City Clerk