Minutes

1	Minneola Community Redevelopment Agency Minutes
2	Minneola City Hall
3	Immediately Following the City Council Meeting
4	March 05, 2019
5	
6	The City of Minneola Community Redevelopment Agency Meeting was called to order by
7	Agency Chair Pat Kelley. Also present were Agency Vice Chair Pam Serviss, Agency
8	Member Lisa Jones, Agency Member Kelly Price, Agency Member Joe Saunders, Scott
9	Gerken (City Attorney), Mark Johnson (City Manager), April Sheppard (Acting City Clerk)
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11	CALL TO ORDER
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13	Agency Chair Kelley called the meeting to order at 8:05 p.m. immediately following the
14	city council meeting.
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16	PLEDGE OF ALLEGIANCE
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18	The Pledge of Allegiance was led by Agency Vice Chair Serviss.
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20	PUBLIC COMMENTS
21 22	Aganay Chair Kalloy asked for public comments. There were no comments
22	Agency Chair Kelley asked for public comments. There were no comments.
24	ACTION ITEMS
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26	Item 1: C.R.A. Minutes from February 19, 2019
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28	MOTION by Agency Vice Chair Serviss, SECONDED by Agency Member Jones, to
29	approve C.R.A. Minutes from February 19, 2019.
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31	AYE: Serviss, Jones, Kelley, Price, Saunders
32	
33	NAY: None
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35	MOTION PASSED: 5-0
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37	Item 2: Purchase & Installation Request – Outdoor Fitness Center
38 39	MOTION by Agency Member Janes SECONDED by Agency Vice Chair Service to
39 40	MOTION by Agency Member Jones, SECONDED by Agency Vice Chair Serviss, to approve a request to purchase outdoor fitness equipment from Greenfields Outdoor
40	Fitness, Inc. and installation services from V. & R. Builders, Inc.
41	runcss, me. and instantation services from V. & K. Dunuers, me.
43	AYE: Serviss, Jones, Kelley, Price, Saunders
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45	NAY: None
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47	MOTION PASSED: 5-0
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48	FINAL PUBLIC COMMENTS
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50	Agency Chair Kelley asked for public comments. There were no comments.
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52	Scott Gerken explained that the C.R.A. is providing the funding for the outdoor athletic
53	facility the council previously approved.
54	
55	MOTION by Vice Chair Serviss, SECONDED by Agency Member Price, to adjourn.
56	
57	AYE: Serviss, Jones, Kelley, Price, Saunders
58	
59	NAY: None
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61	MOTION PASSED: 5-0
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63	(Meeting adjourned at 8:06 P.M.)
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69	Pat Kelley, Agency Chair
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75	A.T. X. VE Sugar
76	John Repart OHIDE.
77	April Sheppard, Acting City Clerk
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