

**Minneola Community Redevelopment Agency Minutes
Minneola City Hall
Immediately Following the City Council Meeting
September 03, 2019 at 6:30 PM**

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 Kelly Price, Agency Member Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), Barbara Hollerand (City Clerk). Agency Member Lisa Jones was absent.

CALL TO ORDER

Agency Chair Kelley called the meeting to order at 7:12 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 March 05, 2019

MOTION by Agency Vice Chair Serviss, **SECONDED** by Agency Member Price, to approve C.R.A. Minutes from March 05, 2019.

AYE: Serviss, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 4-0

Item 2: Resolution 2019-22 – Fiscal Year 2020 C.R.A. Budget

Scott Gerken read Resolution 2019-22 by title only.

Mark Johnson highlighted the projected revenues and key expenditures for the Downtown C.R.A. and Minneola Mountain C.R.A.

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

MOTION by Agency Vice Chair Serviss, **SECONDED** by Agency Member Price, to approve Resolution 2019-22.

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

50
51 **NAY:** None

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53 **MOTION PASSED: 4-0**

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55 **MOTION by Agency Vice Chair Serviss, SECONDED by Agency Member Price, to**
56 **excuse Agency Member Jones.**

57
58 **AYE:** Serviss, Kelley, Price, Saunders

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60 **NAY:** None

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62 **MOTION PASSED: 4-0**

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64 **FINAL PUBLIC COMMENTS**

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

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68 **Agency Chair Kelley** spoke regarding southlake.tv and its interest in live-streaming
69 Minneola council meetings. He said the online broadcasting station, based at Hunt Industrial
70 Park in Groveland, plans to feature a variety of programming including high school
71 athletics. He said that as a private entity, southlake.tv would not have exclusivity to record
72 council meetings, but that it also would not have the same A.D.A. requirements that public
73 entities must follow. He expressed interest in having the representative make a presentation
74 at an upcoming council meeting.

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

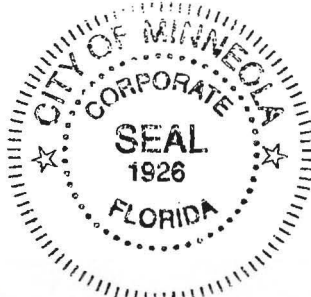
78
79 **AYE:** Serviss, Kelley, Price, Saunders


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81 **NAY:** None

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83 **MOTION PASSED: 4-0**

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85 *(Meeting adjourned at 7:20 P.M.)*

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91 **ATTEST:**



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Pat Kelley, Agency Chair

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