

**Minneola Community Redevelopment Agency
Meeting Minutes
Minneola City Hall
July 6, 2021**

Immediately Following the City Council Meeting at 6:30 P.M.

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 Debbie Flinn, Agency Member Kelly Price, Agency Member Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), and Christina Stidham (City Clerk).

CALL TO ORDER

Agency Chair Kelley called the meeting to order at 6:54 p.m. immediately following the City Council Meeting.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

There were no comments.

CONSENT AGENDA

Item 1: C.R.A. Minutes from December 15, 2020

MOTION by Agency Vice-Chair Serviss, **SECONDED** by Agency Member Price, to approve the Minutes from December 15, 2020.

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

DISCUSSION & ACTION ITEMS

Item 2: Purchase Request – 411 South Highway 27 for Redevelopment Purposes

C.R.A. Members discussed the condition of the property and the desire to redevelop the area.

Agency Member Saunders commented a fence should be installed along Galena to prevent driving onto the property.

Public Comment

There were no comments.

MOTION by Agency Member Flinn, SECONDED by Agency Chair Serviss, to authorize the use of up to \$750,000.00 of C.R.A. funds towards purchase price for redevelopment purposes.

AYE: Serviss, Flinn, Kelley, Kelly, Saunders

NAY: None

MOTION PASSED: 5-0

FINAL PUBLIC COMMENTS

Douglas Hotaling, City resident, spoke regarding installing another sidewalk entrance to the Minneola Trailhead Park and possibly opening the easement by Bill's A.C. He also asked about the status of the Car Store property.

Mark Johnson confirmed that a second entrance was a goal and that we made an offer on the Car Store property. However, the appraisal came in much lower than the owner expected, so we are waiting on a counter offer.


MOTION by Agency Chair Serviss, SECONDED by Agency Member Price, to adjourn the C.R.A. meeting.

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None

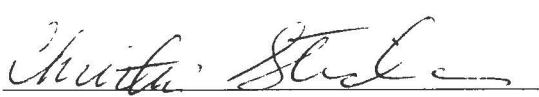
MOTION PASSED: 5-0

(C.R.A. Meeting adjourned at 7:36 p.m.)



Pat Kelley, Agency Chair

ATTEST:



Christina Stidham, City Clerk

