Meeting Minutes

1	Minneola Community Redevelopment Agency
2	Meeting Minutes
3	Minneola City Hall
4	July 6, 2021
5	Immediately Following the City Council Meeting at 6:30 P.M.
6	
7 8	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
9	Flinn, Agency Member Kelly Price, Agency Member Joe Saunders, Scott Gerken (City Attorney),
10	Mark Johnson (City Manager), and Christina Stidham (City Clerk).
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12	CALL TO ORDER
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14	Agency Chair Kelley called the meeting to order at 6:54 p.m. immediately following the City
15	Council Meeting.
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17	PLEDGE OF ALLEGIANCE
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19	The Pledge of Allegiance was led by Agency Vice-Chair Serviss.
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21	PUBLIC COMMENTS
22	
23	There were no comments.
24	CONCENT A CENDA
25 26	CONSENT AGENDA
20	Item 1: C.R.A. Minutes from December 15, 2020
28	Tem 1. Onthe Manades from December 10, 2020
29	MOTION by Agency Vice-Chair Serviss, SECONDED by Agency Member Price, to approve
30	the Minutes from December 15, 2020.
31	
32	AYE: Serviss, Flinn, Kelley, Price, Saunders
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34	NAY: None
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36	MOTION PASSED: 5-0
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38	DISCUSSION & ACTION ITEMS
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40	Item 2: Purchase Request – 411 South Highway 27 for Redevelopment Purposes
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42	C.R.A. Members discussed the condition of the property and the desire to redevelop the area.
43	A gamer Mamber Soundary commented a fance should be installed along Colors to another
44	Agency Member Saunders commented a fence should be installed along Galena to prevent
45	driving onto the property.

46 47	Public Comment
48	There were no comments.
49	There were no comments.
50	MOTION by Agency Member Flinn, SECONDED by Agency Chair Serviss, to authorize the
51	use of up to \$750,000.00 of C.R.A. funds towards purchase price for redevelopment purposes.
52	abe of ap to \$700,00000 of Chanas to sures parenase price for reacterophicht parposes.
53	AYE: Serviss, Flinn, Kelley, Kelly, Saunders
54	NAY: None
55	NAI: None
56	MOTION PASSED: 5-0
57	MUTION PASSED: 5-0
58	EINAL DUDLIC COMMENTS
59	FINAL PUBLIC COMMENTS
60	Danglas Hataling, City resident, analys recording installing another sidewally entroped to the
61 62	<b>Douglas Hotaling</b> , 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
63	the status of the Car Store property.
64	the status of the Car Store property.
65	Mark Johnson confirmed that a second entrance was a goal and that we made an offer on the Car
66	Store property. However, the appraisal came in much lower than the owner expected, so we are
67	waiting on a counter offer.
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69	MOTION by Agency Chair Serviss, SECONDED by Agency Member Price, to adjourn the
70	C.R.A. meeting.
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72	AYE: Serviss, Flinn, Kelley, Price, Saunders
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74	NAY: None
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76	MOTION PASSED: 5-0
77	(C.R.A. Meeting adjourned at 7:36 p.m.)
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82	Pat Kelley, Agency Chair
83	A TOTOLOGY ANALY
84	ATTEST:
85	SO. ORPORATION
86	SEAL SEAL
87 00	Mutter Stale 1926
88 89	Christina Stidham, City Clerk
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