1	Minneola Community Redevelopment Agency
2	Meeting Minutes
3	Minneola City Hall May 17, 2022
5	Immediately following the City Council Meeting at 6:30
6	
7	The City of Minneola Community Redevelopment Agency meeting was called to order by Agency
8	Vice Chair Pam Serviss. Also present were Agency Member Debbie Flinn, Agency Member Kelly
9 10	Price, Agency Member Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), and Kristine Thompson (City Clerk).
11	
12	CALL TO ORDER
13	
14 15	Agency Chair Kelley called the meeting to order at 6:48 p.m.
16	MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
17	MOMENT OF SIEENCE & FEEDUE OF ABBEDIANCE
18	A moment of silence was observed, and the Pledge of Allegiance was led by Agency Member
19	Kelly Price.
20	
21	AGENDA REVIEW
22	
23 24	There were no changes.
25	PUBLIC COMMENTS
26	TODDIC COMMENTS
27	There were no comments.
28	
29	CITY MANAGER'S CONSENT AGENDA
30	
31	Item 1: Community Redevelopment Agency Meeting Minutes – April 5, 2022
32 33	MOTION by Agency Member Price, SECONDED by Agency Member Flinn, to approve the
34	City Manager's Consent Agenda.
35	Ony Manager 9 Consent Argenda.
36	AYE: Serviss, Flinn, Price, Saunders
37	
38	NAY: None
39	
40	MOTION PASSED: 4-0
41	COUNCIL DISCUSSION & ACTIONITEMS
42 43	COUNCIL DISCUSSION & ACTION ITEMS
44	Item 2: Construction Contract - The Brooks Company of Lake County, Inc. Pearl Street
45	Drainage Improvement Project
46	

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47	Mark Johnson explained this contract with The Brooks Company of Lake County is to make
48	improvements to the drainage and stormwater system in the area of Pearl Street and Oakland
49	Avenue.
50	
51	MOTION by Agency Member Price, SECONDED by Agency Member Flinn, to approve
52	Item 2: Construction Contract - The Brooks Company of Lake County, Inc. Pearl Street
53	Drainage Improvement Project.
54	
55	AYE: Serviss, Flinn, Price, Saunders
56	
57	NAY: None
58	
59	MOTION PASSED: 4-0
60	
61	FINAL PUBLIC COMMENTS
62	
63	There were no comments.
64	
65	MOTION by Agency Member Price, SECONDED by Agency Member Flinn, to adjourn.
66	
67	AYE: Serviss, Flinn, Price, Saunders
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69	NAY: None
70	MOTION BAGGED AA
71	MOTION PASSED: 4-0
72	(14 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
73	(Meeting adjourned at 6:51 P.M.)
74 75	
76	
77	
78	Pat Kelley, Agency Chair
79	Tat Keney, Agency Chan
80	
81	ATTEST:
82	0.000
83	C. COM CONTRACTOR
84	SEAL
85	1926
86	Kristine Thompson, City Clerk