

Minneola Community Redevelopment Agency**Meeting Minutes****Minneola City Hall****May 17, 2022****Immediately following the City Council Meeting at 6:30**

The City of Minneola Community Redevelopment Agency meeting was called to order by Agency Vice Chair Pam Serviss. Also present were Agency Member Debbie Flinn, Agency Member Kelly Price, Agency Member Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), and Kristine Thompson (City Clerk).

CALL TO ORDER

Agency Chair Kelley called the meeting to order at 6:48 p.m.

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

A moment of silence was observed, and the Pledge of Allegiance was led by Agency Member Kelly Price.

AGENDA REVIEW

There were no changes.

PUBLIC COMMENTS

There were no comments.

CITY MANAGER'S CONSENT AGENDA**Item 1: Community Redevelopment Agency Meeting Minutes – April 5, 2022**

MOTION by Agency Member Price, SECONDED by Agency Member Flinn, to approve the City Manager's Consent Agenda.

AYE: Serviss, Flinn, Price, Saunders

NAY: None

MOTION PASSED: 4-0

COUNCIL DISCUSSION & ACTION ITEMS**Item 2: Construction Contract – The Brooks Company of Lake County, Inc. Pearl Street Drainage Improvement Project**

Mark Johnson explained this contract with The Brooks Company of Lake County is to make improvements to the drainage and stormwater system in the area of Pearl Street and Oakland Avenue.

MOTION by Agency Member Price, SECONDED by Agency Member Flinn, to approve Item 2: Construction Contract – The Brooks Company of Lake County, Inc. Pearl Street Drainage Improvement Project.

AYE: Serviss, Flinn, Price, Saunders

NAY: None

MOTION PASSED: 4-0

FINAL PUBLIC COMMENTS

There were no comments.

MOTION by Agency Member Price, SECONDED by Agency Member Flinn, to adjourn.

AYE: Serviss, Flinn, Price, Saunders

NAY: None

MOTION PASSED: 4-0

(Meeting adjourned at 6:51 P.M.)



Pat Kelley, Agency Chair

ATTEST:



Kristine Thompson, City Clerk

