

**Minneola Community Redevelopment Agency
Meeting Minutes
Minneola City Hall
July 19, 2022**

Immediately following the City Council Meeting at 6:30

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

CALL TO ORDER

Agency Chair Kelley called the meeting to order at 7:40 p.m.

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

A moment of silence was observed, and the Pledge of Allegiance was led by **Agency Vice Chair Serviss**.

AGENDA REVIEW

There were no changes.

PUBLIC COMMENTS

There were no comments.

CITY MANAGER'S CONSENT AGENDA

Item 1: Community Redevelopment Agency Meeting Minutes – July 5, 2022

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

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

COUNCIL DISCUSSION & ACTION ITEMS

Item 2: Trailhead Park Pavilion

Agency Chair Kelley explained the request is to have a new pavilion constructed at Trailhead Park that matches the existing pavilion.

MOTION by Agency Vice Chair Serviss, SECONDED by Agency Member Flinn, to approve the construction of a pavilion at Trailhead Park.

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

Agency Vice Chair Serviss suggested a covering should be installed over the skate park.

FINAL PUBLIC COMMENTS

There were no public comments.

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

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None

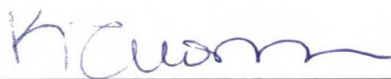
MOTION PASSED: 5-0

(Meeting adjourned at 7:51 P.M.)



Pat Kelley, Agency Chair

ATTEST:



Kristine Thompson, City Clerk

