

**Minneola Community Redevelopment Agency Minutes  
Minneola City Hall  
Immediately Following the City Council Meeting  
November 12, 2019 at 6:30 PM**

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 Lisa Jones, Agency Member Kelly Price, Agency Member Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), Barbara Hollerand (City Clerk).

**CALL TO ORDER**

Agency Chair Kelley called the meeting to order at 8:15 p.m. immediately following the city council meeting.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENTS**

Agency Chair Kelley asked for public comments. There were no comments.

**ACTION ITEMS**

**Item 1: C.R.A. Minutes from September 03, 2019**

**MOTION by Agency Vice Chair Serviss, SECONDED by Agency Member Price, to approve C.R.A. Minutes from September 03, 2019.**

**AYE:** Serviss, Jones, Kelley, Price, Saunders

**NAY:** None

**MOTION PASSED: 5-0**

**Item 2: Contract – Team Pain**

**Mark Johnson** stated that the C.R.A. will pay the contractor directly.

**Agency Chair Kelley** provided a summary of the project and stated that the conceptual plan may change based on input at the skate park community meeting. He said the meeting is now being planned as a night meeting instead of on a Saturday. He said pizza will be served.

**Agency Chair Kelley** asked for public comments. There were no comments.

**MOTION by Agency Vice Chair Serviss, SECONDED by Agency Member Price, to approve Item #2: Contract – Skate Park Design & Build.**

49 AYE: Serviss, Jones, Kelley, Price, Saunders

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51 NAY: None

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53 MOTION PASSED: 5-0

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FINAL PUBLIC COMMENTS

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57 Agency Chair Kelley asked for public comments. There were no comments.

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59 MOTION by Agency Vice Chair Serviss, SECONDED by Agency Member Price, to  
60 adjourn.

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62 AYE: Serviss, Jones, Kelley, Price, Saunders

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64 NAY: None

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66 MOTION PASSED: 5-0

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68 (Meeting adjourned at 8:19 P.M.)

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ATTEST:



*Pam Serviss*

Pat Kelley, Agency Chair

Pam Serviss, Agency Vice Chair

*Barbara Hollerand*  
Barbara Hollerand, City Clerk