

**Minneola Community Redevelopment Agency
Minutes**

May 19, 2020

**Immediately Following the City Council Meeting at 6:30 P.M.
Minneola City Hall**

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 Kelly Price, Agency Member Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), Barbara Hollerand (City Clerk). Agency Member Lisa Jones was absent. Due to the Covid-19 pandemic, all present were practicing “social distancing” by remaining at least six feet apart in the Council Chambers.

CALL TO ORDER

Agency Chair Kelley called the meeting to order at 7:28 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.

CONSENT AGENDA

Item 1: C.R.A. Minutes from May 5, 2020

Item 2: Contract – Professional Services – *Budgeted*

Agency Chair Kelley confirmed what areas of the trail were being resurfaced.

Mark Johnson clarified the scope of the project.

Agency Vice Chair Serviss asked about covering the playground area with a shade structure.

Mark Johnson said shade structures were programmed to be in next year’s budget.

Agency Chair Kelley asked about the cost.

C.R.A. consensus was to have staff report back with costs.

Agency Member Saunders questioned whether the entire project was C.R.A. fund eligible.

Scott Gerken said he would research the issue and report back to the C.R.A.

MOTION by Agency Member Price, SECONDED by Agency Vice Chair Serviss, to approve the consent agenda with the condition that approval of Item 2 is subject to confirmation that C.R.A. funds can be used for the expenditure.

AYE: Serviss, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 4-0

FINAL PUBLIC COMMENTS

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

Agency Chair Kelley mentioned that the 7-11 representatives had approached him.

MOTION by Agency Member Price, SECONDED by Agency Vice Chair Serviss, to adjourn the C.R.A. Meeting.

AYE: Serviss, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 4-0

(C.R.A. Meeting adjourned at 7:40 p.m.)

ATTEST:




Barbara Hollerand, City Clerk


Pat Kelley, Agency Chair