

**Minneola Community Redevelopment Agency****Meeting Minutes****Minneola City Hall****September 8, 2020****Immediately Following the City Council Budget Hearing at 6:30 P.M.**

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), and Christina Stidham (City Clerk). 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 6:50 p.m. immediately following the City Council Budget Hearing.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENTS**

There were no comments.

**CITY MANAGER'S CONSENT AGENDA****Item 1: C.R.A. Minutes from July 21, 2020**

**MOTION** by Agency Member Jones, **SECONDED** by Agency Vice-Chair Serviss, to approve the consent agenda.

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

**NAY:** None

**MOTION PASSED: 5-0**

**Item 2: Resolution 2020-19 – CRA Final Budget – Fiscal Year 2020-2021**

**Scott Gerken** read Resolution 2020-19 by title only.

**Mark Johnson** presented a balanced budget with Downtown and Mountain C.R.A. projections.

**Public Comment**

There were no comments.

**MOTION by Agency Vice-Chair Serviss, SECONDED by Agency Member Price, to approve Resolution 2020-19, CRA Final Budget for Fiscal Year 2020-2021.**

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

**NAY:** None

**MOTION PASSED: 5-0**

**FINAL PUBLIC COMMENT**

There were no comments.

**MOTION by Agency Member Jones, SECONDED by Agency Member Price, to adjourn the C.R.A. meeting.**

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

**NAY:** None

**MOTION PASSED: 5-0**

*(C.R.A. Meeting adjourned at 6:54 p.m.)*



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Pat Kelley, Agency Chair

**ATTEST:**



Christina Stidham, City Clerk

