1	Minneola Community Redevelopment Agency
2	Meeting Minutes
3	Minneola City Hall
4	September 8, 2020
5	Immediately Following the City Council Budget Hearing at 6:30 P.M.
6	
7	The City of Minneola Community Redevelopment Agency Meeting was called to order by Agency
8	Chair Pat Kelley. Also present were Agency Vice-Chair Pam Serviss, Agency Member Lisa Jones
9	Agency Member Kelly Price, Agency Member Joe Saunders, Scott Gerken (City Attorney), Mark
10	Johnson (City Manager), and Christina Stidham (City Clerk). Due to the Covid-19 pandemic, al
11	present were practicing "social distancing" by remaining at least six feet apart in the Counci
12	Chambers.
13	
14	CALL TO ORDER
15	
16	Agency Chair Kelley called the meeting to order at 6:50 p.m. immediately following the City
17	Council Budget Hearing.
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19	PLEDGE OF ALLEGIANCE
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21	The Pledge of Allegiance was led by Agency Vice-Chair Serviss.
22	
23	PUBLIC COMMENTS
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25	There were no comments.
26 27	CITY MANAGER'S CONSENT AGENDA
2 <i>7</i> 28	CITT MANAGER'S CONSENT AGENDA
<b>2</b> 9	Item 1: C.R.A. Minutes from July 21, 2020
30	item 1. C.R.A. Williams from July 21, 2020
31	MOTION by Agency Member Jones, SECONDED by Agency Vice-Chair Serviss, to approve
32	the consent agenda.
33	
34	AYE: Serviss, Jones, Kelley, Price, Saunders
35	20 20 20, 20 20, 1 20, 2
36	NAY: None
37	
38	MOTION PASSED: 5-0
39	
40	Item 2: Resolution 2020-19 - CRA Final Budget - Fiscal Year 2020-2021
41	
42	Scott Gerken read Resolution 2020-19 by title only.
43	
44	Mark Johnson presented a balanced budget with Downtown and Mountain C.R.A. projections.

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45 46	Public Comment
47	There were no comments.
48	There were no comments.
49	MOTION by Agency Vice-Chair Serviss, SECONDED by Agency Member Price, to approve
50	Resolution 2020-19, CRA Final Budget for Fiscal Year 2020-2021.
51	10001dian 2020 17, Call a mai 2 daget for a local 2 day 2020 2021
52	AYE: Serviss, Jones, Kelley, Price, Saunders
53	, ,, ,, ,, ,, ,, ,
54	NAY: None
55	
56	MOTION PASSED: 5-0
57	
58	FINAL PUBLIC COMMENT
59	
60	There were no comments.
61	
62	MOTION by Agency Member Jones, SECONDED by Agency Member Price, to adjourn the
63	C.R.A. meeting.
64	
65	AYE: Serviss, Jones, Kelley, Price, Saunders
66	NAY: None
67	MOTION DACCED. 5 0
68	MOTION PASSED: 5-0
69	(C.R.A. Meeting adjourned at 6:54 p.m.)
70 71	(C.K.A. Meeting adjourned at 0.34 p.m.)
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73	
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<b>7</b> 5	
76	Pat Kelley, Agency Chair
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79	ATTEST:
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81	O. CORPORT
82	SEAL :
83	Mulling Strate 1926
84	Christina Stidham, City Clerk  SEAL 1926  TORIDA.
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