

Minneola Community Redevelopment Agency**Meeting Minutes****Minneola City Hall****July 21, 2020****Immediately Following the City Council Meeting 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 Barbara Hollerand (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 8:27 p.m. immediately following the City Council meeting.

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 7, 2020****Item 2: Engineering Services - The Crescent Roadway Improvement Project**

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

MOTION by Agency Member Price, SECONDED by Agency Member Jones, 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 8:28 p.m.)



Pat Kelley, Agency Chair

ATTEST:


Christina Stidham, City Clerk

