1 2	Minneola Community Redevelopment Agency Meeting Minutes
3 4 5	Minneola City Hall December 21, 2021 at 6:30 PM
6 7 8 9	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 Debbie Flinn, Agency Member Kelly Price, Agency Member Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), and Kristine Thompson (City Clerk).
11 12	CALL TO ORDER
13 14	Agency Chair Kelley called the meeting to order at 8:27 p.m.
15 16	AGENDA REVIEW
17 18	There were no changes.
19 20	PUBLIC COMMENTS
21 22	There were no comments.
23 24	CITY MANAGER'S CONSENT AGENDA
25 26	Item 1: C.R.A. Meeting Minutes from November 2, 2021
27 28 29	MOTION by Agency Member Price, SECONDED by Agency Vice-Chair Serviss, to approve the City Manager's Consent Agenda.
30 31	AYE: Serviss, Flinn, Kelley, Price, Saunders
32 33	NAY: None
34 35	MOTION PASSED: 5-0
36 37	<b>COUNCIL DISCUSSION &amp; ACTION ITEMS</b>
38 39	<u>Item 2: Purchase Request – 411 Old Highway 50 – Funds Available</u>
40 41 42	Council spoke about the possibility of constructing a road on this property which would give access to Trailhead Park.
43 44	MOTION by Agency Member Flinn, SECONDED by Agency Vice-Chair Serviss, to approve Item 2: Purchase Request – 411 Old Highway 50.
45 46 47	AYE: Serviss, Flinn, Kelley, Price, Saunders

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48	48 NAY: None		
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52	Agency Chair Kelley requested a motion to adjourn.		
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54	MOTION by Agency Member Price, SECONDED by Agency Member Saunders, to		
55	adjourn.		
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61	61 MOTION PASSED: 5-0		
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63	63 (Meeting adjourned at 8:31 P.M.)		
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68	Pat Kelley, Agenc	y Chair	
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