

**Minneola Community Redevelopment Agency  
Meeting Minutes  
Minneola City Hall  
December 21, 2021 at 6:30 PM**

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).

**CALL TO ORDER**

**Agency Chair Kelley** called the meeting to order at 8:27 p.m.

**AGENDA REVIEW**

There were no changes.

**PUBLIC COMMENTS**

There were no comments.

**CITY MANAGER'S CONSENT AGENDA**

**Item 1: C.R.A. Meeting Minutes from November 2, 2021**

**MOTION by Agency Member Price, SECONDED by Agency Vice-Chair Serviss, to approve the City Manager's Consent Agenda.**

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

**NAY:** None

**MOTION PASSED: 5-0**

**COUNCIL DISCUSSION & ACTION ITEMS**

**Item 2: Purchase Request – 411 Old Highway 50 – Funds Available**

Council spoke about the possibility of constructing a road on this property which would give access to Trailhead Park.

**MOTION by Agency Member Flinn, SECONDED by Agency Vice-Chair Serviss, to approve Item 2: Purchase Request – 411 Old Highway 50.**

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

NAY: None

**MOTION PASSED: 5-0**

**Agency Chair Kelley** requested a motion to adjourn.

**MOTION by Agency Member Price, SECONDED by Agency Member Saunders, to adjourn.**

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

NAY: None

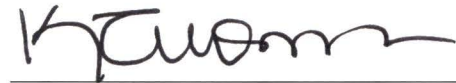
**MOTION PASSED: 5-0**

*(Meeting adjourned at 8:31 P.M.)*



Pat Kelley, Agency Chair

**ATTEST:**



Kristine Thompson, City Clerk

