1 2 3 4 5	Minneola Community Redevelopment Agency Meeting Minutes Minneola City Hall February 1, 2022 Immediately following the City Council Meeting at 6:30
6	inimediately following the City Council Meeting at 0.50
7 8 9 10	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, Grant Watson (City Attorney), Mark Johnson (City Manager), and Kristine Thompson (City Clerk).
11 12	CALL TO ORDER
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14	Agency Chair Kelley called the meeting to order at 7:42.
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16 17	MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
17 18 19	A moment of silence was observed, and the Pledge of Allegiance was led by Agency Vice Chair Pam Serviss.
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21 22	AGENDA REVIEW
23	There were no changes.
24 25 26	PUBLIC COMMENTS
27 28	There were no comments.
29	<b>CITY MANAGER'S CONSENT AGENDA</b>
30 31	Item 1: City Council Meeting Minutes – December 21, 2021
32 33 34 35	MOTION by Agency Member Price, SECONDED by Agency Vice-Chair Serviss, to approve the City Manager's Consent Agenda.
36 37	AYE: Serviss, Flinn, Kelley, Price, Saunders
38 39	NAY: None
40	MOTION PASSED: 5-0
41 42 42	<b>COUNCIL DISCUSSION &amp; ACTION ITEMS</b>
43 44	<u>Item 2: Tetra Tech Proposal Engineering Services – Downtown Sewer Design</u>
45 46	Grant Watson provided details on the item as listed on the agenda.

47 48	MOTION by Agency Member Price, SECONDED by Agency Vice Chair Serviss, to approve Item 2: Tetra Tech Proposal for Engineering Services – Downtown Sewer Design.
49	AVE. Convigs Eline Valley Drice Coundary
50 51	AYE: Serviss, Flinn, Kelley, Price, Saunders
52	NAY: None
53	NAT: None
54	MOTION PASSED: 5-0
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56 57	FINAL PUBLIC COMMENTS
58 59	There were no comments.
60	MOTION by Agency Member Flinn, SECONDED by Agency Member Price, to adjourn.
61	
62	AYE: Serviss, Flinn, Kelley, Price, Saunders
63	NY 4 NY NY
64 65	NAY: None
66	MOTION PASSED: 5-0
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68	(Meeting adjourned at 7:43 P.M.)
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73	Pat Kelley, Mayor
74 75	ATTEST:
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80	Kristine Thompson, City Clerk
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