

**Minneola Community Redevelopment Agency
Meeting Minutes
Minneola City Hall
February 1, 2022**

Immediately following the City Council Meeting at 6:30

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).

CALL TO ORDER

Agency Chair Kelley called the meeting to order at 7:42.

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

A moment of silence was observed, and the Pledge of Allegiance was led by Agency Vice Chair Pam Serviss.

AGENDA REVIEW

There were no changes.

PUBLIC COMMENTS

There were no comments.

CITY MANAGER'S CONSENT AGENDA

Item 1: City Council Meeting Minutes – December 21, 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: Tetra Tech Proposal Engineering Services – Downtown Sewer Design

Grant Watson provided details on the item as listed on the agenda.

MOTION by Agency Member Price, SECONDED by Agency Vice Chair Serviss, to approve Item 2: Tetra Tech Proposal for Engineering Services – Downtown Sewer Design.

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

FINAL PUBLIC COMMENTS

There were no comments.

MOTION by Agency Member Flinn, SECONDED by Agency Member Price, to adjourn.

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

(Meeting adjourned at 7:43 P.M.)



Pat Kelley, Mayor

ATTEST:



Kristine Thompson, City Clerk

