

**Minneola Community Redevelopment Agency
Minutes
February 19, 2019
Immediately Following the City Council Meeting
Minneola City Hall**

The City of Minneola Community Redevelopment Agency was called to order by Agency Chair Pat Kelley. Also present were Agency Vice Chair Pam Serviss, Agency Member Lisa Jones, Agency Member Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), Kristine Thompson (Administrative Assistant). Agency Member Kelly Price was absent.

CALL TO ORDER

Agency Chair Kelley called the meeting to order at 8:27 (Immediately following the City Council meeting.)

AGENDA REVIEW

There were no changes.

PUBLIC COMMENTS

There were no public comments.

DISCUSSION & ACTION ITEMS

Item 1: C.R.A. Minutes from September 25, 2018.

MOTION by Agency Vice Chair Serviss, SECONDED by Agency Member Jones, to approve C.R.A. Minutes from September 25, 2018.

AYE: Serviss, Kelley, Jones, Saunders

NAY: None

MOTION PASSED: 4-0

Item 2: Professional Services Contract for Water Distribution Improvements

Mark Johnson indicated that this been previously approved by city council and requested the Community Redevelopment Agency consider approval too.

Agency Chair Kelley asked for public comments.

There were no public comments.

MOTION by Agency Member Jones, SECONDED by Agency Vice Chair Serviss, to approve Professional Services Contract for Water Distribution Improvements

AYE: Serviss, Kelley, Jones, Saunders

NAY: None

MOTION PASSED: 4-0


MOTION by Agency Member Jones, SECONDED by Agency Vice Chair Serviss to adjourn.

AYE: Serviss, Jones, Kelley, Saunders

NAY: None

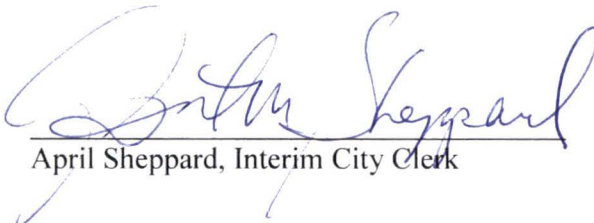
MOTION PASSED: 4-0

(C.R.A. adjourned at 8:28 P.M.)



Pat Kelley, Agency Chair
Community Redevelopment Agency

ATTEST:


April Sheppard, Interim City Clerk

