_	Minneola Community Redevelopment Agency Minutes February 19, 2019 Immediately Following the City Council Meeting Minneola City Hall
P	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 neeting.)
	AGENDA REVIEW
Τ	There were no changes.
	PUBLIC COMMENTS
Т	There were no public comments.
	DISCUSSION & ACTION ITEMS
I	tem 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.
A	AYE: Serviss, Kelley, Jones, Saunders
N	NAY: None
N	MOTION PASSED: 4-0
I	tem 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.
A	Agency Chair Kelley asked for public comments.
Т	There were no public comments

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46	MOTION by Agency Member Jones, SECONDED by Agency Vice Chair Serviss, to
47 48	approve Professional Services Contract for Water Distribution Improvements
49	AYE: Serviss, Kelley, Jones, Saunders
50	ATE. Serviss, Refley, Johes, Saufiders
51	NAY: None
52	NAT. None
53	MOTION PASSED: 4-0
54	MOTION TABBLE. 4 0
55	MOTION by Agency Member Jones, SECONDED by Agency Vice Chair Serviss to adjourn.
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57	AYE: Serviss, Jones, Kelley, Saunders
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59	NAY: None
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61	MOTION PASSED: 4-0
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63	(C.R.A. adjourned at 8:28 P.M)
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68	D. IV. II. A. CI. '
69 70	Pat Kelley, Agency Chair
71	Community Redevelopment Agency
72	ATTEST:
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78	April Sheppard, Interim City Clerk
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