1	Minneola Community Redevelopment Agency
2	Meeting Minutes
3	Minneola City Hall
4	September 7, 2021
5	Immediately Following the City Council Budget Hearing at 6:30 P.M.
6	
7	The City of Minneola Community Redevelopment Agency Meeting was called to order by Agency
8	Chair Pat Kelley. Also present were Agency Vice-Chair Pam Serviss, Agency Member Debbie
9	Flinn, Agency Member Kelly Price, Agency Member Joe Saunders, Scott Gerken (City Attorney).
10	Mark Johnson (City Manager), and Christina Stidham (City Clerk).
11	CALL TO ODDED
12 13	CALL TO ORDER
14	Agency Chair Kelley called the meeting to order at 6:40 p.m. immediately following the City
15	Council Budget Hearing.
16	Council Budget Hearing.
17	PLEDGE OF ALLEGIANCE
18	
19	The Pledge of Allegiance was led by Agency Vice-Chair Serviss.
20	
21	PUBLIC COMMENTS
22	
23	There were no comments.
24	CITY MANA CEDIC CONCENT A CENT A
25	CITY MANAGER'S CONSENT AGENDA
26 27	Item 1: C.R.A. Minutes from July 6, 2021
28	Item 1: C.R.A. Williutes from July 0, 2021
29	Public Comment
30	Tubic Comment
31	There were no comments.
32	
33	MOTION by Agency Member Price, SECONDED by Agency Vice-Chair Serviss, to approve
34	the consent agenda C.R.A Minutes from July 6, 2021.
35	
36	AYE: Serviss, Flinn, Kelley, Price, Saunders
37	
38	NAY: None
39	MOTION DACCED. E O
10	MOTION PASSED: 5-0
11 12	Item 2: Resolution 2021-15 - CRA Final Budget - Fiscal Year 2021-2022
+2 43	1tcm 2, Acsolution 2021-13 - CAA Final Duuget - Fiscal Teal 2021-2022
+3 14	Mark Johnson presented a balanced budget with Downtown and Mountain C.R.A. revenue
45	projections and proposed projects.

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46 47	Scott Gerken read Resolution 2021-15 by title only.
48	Public Comment
49	
50	There were no comments.
51	
52	MOTION by Agency Member Flinn, SECONDED by Agency Member Price, to approve
53	Resolution 2021-15, CRA Final Budget for Fiscal Year 2021-2022.
54	
55	AYE: Serviss, Flinn, Kelley, Price, Saunders
56	
57	NAY: None
58	MODION DA CCUD. E O
59	MOTION PASSED: 5-0
60	FINAL PUBLIC COMMENT
61 62	FINAL PUBLIC COMMENT
63	There were no comments.
64	There were no comments.
65	MOTION by Agency Member Price, SECONDED by Agency Member Flinn, to adjourn the
66	C.R.A. meeting.
67	
68	AYE: Serviss, Flinn, Kelley, Price, Saunders
69	
70	NAY: None
71	
72	MOTION PASSED: 5-0
73	
74	(C.R.A. Meeting adjourned at 6:45 p.m.)
75	
76	
77	
78	
79	Pat Kelley, Agency Chair
80 81	Fat Kelley, Agency Chair
82	ATTEST:
83	S OF WARP IN
84	O. A0992
85	
86	Christina Stidham, City Clerk  SEAL  1926  70810
87	Much Strale 1926
88	Christina Stidham, City Clerk
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