

**Minneola Community Redevelopment Agency****Meeting Minutes****Minneola City Hall****September 7, 2021****Immediately Following the City Council Budget Hearing at 6:30 P.M.**

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, Scott Gerken (City Attorney), Mark Johnson (City Manager), and Christina Stidham (City Clerk).

**CALL TO ORDER**

**Agency Chair Kelley** called the meeting to order at 6:40 p.m. immediately following the City Council Budget Hearing.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Agency Vice-Chair Serviss.

**PUBLIC COMMENTS**

There were no comments.

**CITY MANAGER'S CONSENT AGENDA****Item 1: C.R.A. Minutes from July 6, 2021****Public Comment**

There were no comments.

**MOTION** by Agency Member Price, **SECONDED** by Agency Vice-Chair Serviss, to approve the consent agenda C.R.A Minutes from July 6, 2021.

**AYE:** Serviss, Flinn, Kelley, Price, Saunders

**NAY:** None

**MOTION PASSED: 5-0**

**Item 2: Resolution 2021-15 – CRA Final Budget – Fiscal Year 2021-2022**

**Mark Johnson** presented a balanced budget with Downtown and Mountain C.R.A. revenue projections and proposed projects.

**Scott Gerken** read Resolution 2021-15 by title only.

**Public Comment**

There were no comments.

**MOTION by Agency Member Flinn, SECONDED by Agency Member Price, to approve Resolution 2021-15, CRA Final Budget for Fiscal Year 2021-2022.**

**AYE:** Serviss, Flinn, Kelley, Price, Saunders

**NAY:** None

**MOTION PASSED: 5-0**

**FINAL PUBLIC COMMENT**

There were no comments.

**MOTION by Agency Member Price, SECONDED by Agency Member Flinn, to adjourn the C.R.A. meeting.**

**AYE:** Serviss, Flinn, Kelley, Price, Saunders

**NAY:** None

**MOTION PASSED: 5-0**

*(C.R.A. Meeting adjourned at 6:45 p.m.)*



Pat Kelley, Agency Chair

**ATTEST:**



Christina Stidham, City Clerk

