

Minneola Community Redevelopment Agency**Meeting Minutes****Minneola City Hall****April 5, 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, Scott Gerken (City Attorney), Mark Johnson (City Manager), and Kristine Thompson (City Clerk).

CALL TO ORDER

Agency Chair Kelley called the meeting to order at 9:09 p.m.

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: Community Redevelopment Agency Meeting Minutes – February 15, 2022**

MOTION by Agency Member Flinn, 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: South Main Avenue Sidewalk**

Mark Johnson explained this proposal would connect the sidewalks on Washington Street to the trail.

MOTION by Agency Member Flinn, SECONDED by Agency Vice Chair Serviss, to approve Item 2: South Main Avenue Sidewalk

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

FINAL PUBLIC COMMENTS

There were no comments.

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

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None


MOTION PASSED: 5-0

(Meeting adjourned at 9:12 P.M.)



Pat Kelley, Agency Chair

ATTEST:



Kristine Thompson, City Clerk

