

**Minneola Community Redevelopment Agency
Meeting Minutes
Minneola City Hall
June 21, 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 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 8:07 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 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 – May 17, 2022

MOTION by Agency Vice Chair Serviss, SECONDED by Agency Member Flinn, to approve the City Manager's Consent Agenda.

AYE: Serviss, Flinn, Kelley, Saunders

NAY: None

MOTION PASSED: 4-0

COUNCIL DISCUSSION & ACTION ITEMS

Item 2: 411 East Washington Street Demolition

Mark Johnson explained the city purchased this property with the intent to clean it up. Staff has requested as many quotes as possible and was able to receive quotes from two companies.

MOTION by Agency Member Flinn, SECONDED by Agency Vice Chair Serviss, to approve the demolition of 411 East Washington Street as provided in the quote from IMS Solutions, Inc.

AYE: Serviss, Flinn, Kelley, Saunders

NAY: None

MOTION PASSED: 4-0

FINAL PUBLIC COMMENTS

There were no comments.

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

AYE: Serviss, Flinn, Kelley, Saunders

NAY: None

MOTION PASSED: 4-0

(Meeting adjourned at 8:10 P.M.)



Pat Kelley, Agency Chair

ATTEST:



Kristine Thompson, City Clerk

