

**Minneola Community Redevelopment Agency
Meeting Minutes
Minneola City Hall
September 6, 2022
Immediately following the City Council
Budget Hearing Beginning 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 Member 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 6:51 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 – July 19, 2022

MOTION by Agency Member Flinn, SECONDED by Agency Vice Chair Serviss, 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: Resolution 2022-16 – CRA Final Budget Fiscal Year 2022-2023

Scott Gerken read the resolution by title.

Mark Johnson listed various projects included in the budget.

MOTION by Agency Member Flinn, SECONDED by Agency Vice Chair Serviss, to approve Resolution 2022-16 – CRA Final Budget Fiscal Year 2022-2023.

AYE: Serviss, Flinn, Kelley, Saunders

NAY: None

MOTION PASSED: 4-0

FINAL PUBLIC COMMENTS

There were no comments.

MOTION by Agency Vice Chair Serviss, SECONDED by Agency Member Flinn, to adjourn.

AYE: Serviss, Flinn, Kelley, Saunders


NAY: None

MOTION PASSED: 4-0

(Meeting adjourned at 6:58 P.M.)


Pat Kelley, Agency Chair

ATTEST:


Kristine Thompson, City Clerk

