1	Minneola Community Redevelopment Agency Musting Minutes
2 3	Meeting Minutes Minneola City Hall
4	September 6, 2022
5	Immediately following the City Council
6 7	Budget Hearing Beginning at 6:30 p.m.
8	The City of Minneola Community Redevelopment Agency meeting was called to order by Agency
9 10	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
11 12	Manager), and Kristine Thompson (City Clerk).
13 14	CALL TO ORDER
15 16	Agency Chair Kelley called the meeting to order at 6:51 p.m.
17 18	<b>MOMENT OF SILENCE &amp; PLEDGE OF ALLEGIANCE</b>
19	A moment of silence was observed, and the Pledge of Allegiance was led by Agency Vice Chair
20	Serviss.
21 22	AGENDA REVIEW
23	AGENDA REVIEW
24 25	There were no changes.
26	PUBLIC COMMENTS
27 28 20	There were no comments.
29 30	<b>CITY MANAGER'S CONSENT AGENDA</b>
31 32	Item 1: Community Redevelopment Agency Meeting Minutes – July 19, 2022
33 34 35	MOTION by Agency Member Flinn, SECONDED by Agency Vice Chair Serviss, to approve the City Manager's Consent Agenda.
36 37 28	AYE: Serviss, Flinn, Kelley, Saunders
38 39	NAY: None
40 41	MOTION PASSED: 4-0
42 43 44	<b>COUNCIL DISCUSSION &amp; ACTION ITEMS</b>
45 46	Item 2: Resolution 2022-16 – CRA Final Budget Fiscal Year 2022-2023
40 47	Scott Gerken read the resolution by title.

48 49	Mark Johnson listed various projects included in the budget.
50 51 52	MOTION by Agency Member Flinn, SECONDED by Agency Vice Chair Serviss, to approve Resolution 2022-16 – CRA Final Budget Fiscal Year 2022-2023.
53 54	AYE: Serviss, Flinn, Kelley, Saunders
55 56	NAY: None
57 58	MOTION PASSED: 4-0
59 60	FINAL PUBLIC COMMENTS
61 62	There were no comments.
63 64 65	MOTION by Agency Vice Chair Serviss, SECONDED by Agency Member Flinn, to adjourn.
66 67	AYE: Serviss, Flinn, Kelley, Saunders
68 69	NAY: None
70 71	MOTION PASSED: 4-0
72 73	(Meeting adjourned at 6:58 P.M.)
74 75 76	
70 77 78	Pat Kelley, Agency Chair
79 80 81 82	ATTEST:
82 83 84 85	Kristine Thompson, City Clerk
	With the second se