1	Minneola Community Redevelopment Agency		
2	Meeting Minutes		
3	Minneola City Hall		
4	May 16, 2023		
5	Immediately following the City Council Meeting		
6	Beginning at 6:30 p.m.		
7			
8	The City of Minneola Community Redevelopment Agency meeting was called to order by Agency		
9	Chair Pat Kelley. Also present were Agency Member Pam Serviss, Agency Vice Chair Debbie		
10	Flinn, Agency Member Erick Hernandez, Agency Member Joe Saunders, Scott Gerken (City		
11	Attorney), Mark Johnson (City Manager), and Kristine Thompson (City Clerk).		
12			
13	CALL TO ORDER		
14			
15	Agency Chair Kelley called the meeting to order at 8:52 p.m.		
16			
17	MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE		
18			
19	A moment of silence was observed, and the Pledge of Allegiance was led by		
20	Agency Vice Chair Flinn.		
21	A CIEND A DEVIEW		
22	AGENDA REVIEW		
23			
24	There were no changes.		
25	DUDI IC COMMENTS		
26	PUBLIC COMMENTS		
27	There were no comments		
28	There were no comments.		
29	CITY MANACEDIC CONCENT ACENDA		
30	CITY MANAGER'S CONSENT AGENDA		
31	Item 1. Community Dedevelopment Agency Meeting Minutes April 4 2023		
32	Item 1: Community Redevelopment Agency Meeting Minutes – April 4, 2023		
33	MOTION by Agency Member Service SECONDED by Agency Member Hernandez, to		
34	MOTION by Agency Member Serviss, SECONDED by Agency Member Hernandez, to		
35	approve the City Manager's Consent Agenda.		
36	AVE. Camina Elian Vallas Hamandan Caundana		
37	AYE: Serviss, Flinn, Kelley, Hernandez, Saunders		
38	NAV. None		
39	NAY: None		
40 41	MOTION PASSED: 5-0		
41	VIOLIUN FASSEUS S-U		

May 16, 2023 Page 1 of 3

42	COUNCIL DISCUSSION & ACTION ITEMS		
43 44	Item 2: Matching Grant Request - Charging & Fueling Infrastructure		
45			
46	Joyce Heffington explained the Charging and Fueling Infrastructure Grant Program (CFI) is a		
47	federal grant program focused on deploying EV charging on accessible corridor and public		
48	roadways. The CFI will provide \$500,000 towards the EV charging stations. The CRA is required		
49	to match 25% of the grant, making the project \$625,000. These stations would provide charging		
50	for electric vehicles. The stations also have the capability to plug in emergency lights and run off		
51	solar power which would be beneficial in emergency situations. These can be placed in the Downtown CRA to be used at events or during hurricanes. The price includes extended warranties		
52 53	· ·		
54	on both the software and equipment.		
55	Agency Member Hernandez asked if there is an immediate need for this infrastructure or is this		
56	a chance to take advantage of a government program.		
57	a chance to take advantage of a government program.		
58	Joyce Heffington indicated there was not an immediate need but could be used during an		
59	emergency situation.		
60			
61	The agency's consensus was to not pursue the Charging and Fueling Infrastructure Grant Program.		
62			
63	Item 3: Purchase Request - Road Improvements		
64			
65	Mark Johnson indicated this project includes the construction of a cul-de-sac at the end of The		
66	Crescent.		
67	MOTION by A Mouth of Service SECONDED by Agency Vice Chair Elina to		
68 69	MOTION by Agency Member Serviss, SECONDED by Agency Vice Chair Flinn to approve Item 3: Purchase Request – Road Improvements.		
70	approve Item 5. I urchase Request - Road Improvements.		
71	AYE: Serviss, Flinn, Kelley, Hernandez, Saunders		
72	,,, ,, ,		
73	NAY: None		
74			
75	MOTION PASSED: 5-0		
76			
77	FINAL PUBLIC COMMENTS		
78			
79	There were no comments.		
80	MOTIONA AND CLUB OF CONDENS AND A COLUMN ASSESSMENT		
81	MOTION by Agency Vice Chair Flinn, SECONDED by Agency Member Serviss to adjourn.		
82 83	AYE: Serviss, Flinn, Kelley, Hernandez, Saunders		
84	ATE. Serviss, Fillin, Keney, Hernandez, Saunders		
85	NAY: None		
86	111111111111111111111111111111111111111		
87	MOTION PASSED: 5-0		

May 16, 2023 Page 2 of 3

88	(Meeting adjourned at 9:10 P.M.)	
89		
90		
91		9
92		2
93		Pat Kelley, Agency Chair
94		OF MINA
95		OF MINN
96	ATTEST:	ORPOR
97		- CO
98		SEAL :
99	16Tina	1926
100	1 1(1/1)	RORIDA.
101	Kristine Thompson, City Clerk	The second street
	* *	SEAL 1926