

**Minneola Community Redevelopment Agency
Meeting Minutes
Minneola City Hall
May 16, 2023
Immediately following the City Council Meeting
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 Pam Serviss, Agency Vice Chair Debbie Flinn, Agency Member Erick Hernandez, 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 8:52 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 Flinn**.

AGENDA REVIEW

There were no changes.

PUBLIC COMMENTS

There were no comments.

CITY MANAGER'S CONSENT AGENDA

Item 1: Community Redevelopment Agency Meeting Minutes – April 4, 2023

MOTION by Agency Member Serviss, **SECONDED** by Agency Member Hernandez, to approve the City Manager's Consent Agenda.

AYE: Serviss, Flinn, Kelley, Hernandez, Saunders

NAY: None

MOTION PASSED: 5-0

COUNCIL DISCUSSION & ACTION ITEMS**Item 2: Matching Grant Request – Charging & Fueling Infrastructure**

Joyce Heffington explained the Charging and Fueling Infrastructure Grant Program (CFI) is a federal grant program focused on deploying EV charging on accessible corridor and public roadways. The CFI will provide \$500,000 towards the EV charging stations. The CRA is required to match 25% of the grant, making the project \$625,000. These stations would provide charging for electric vehicles. The stations also have the capability to plug in emergency lights and run off 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 on both the software and equipment.

Agency Member Hernandez asked if there is an immediate need for this infrastructure or is this a chance to take advantage of a government program.

Joyce Heffington indicated there was not an immediate need but could be used during an emergency situation.

The agency's consensus was to not pursue the Charging and Fueling Infrastructure Grant Program.

Item 3: Purchase Request – Road Improvements

Mark Johnson indicated this project includes the construction of a cul-de-sac at the end of The Crescent.

MOTION by Agency Member Serviss, SECONDED by Agency Vice Chair Flinn to approve Item 3: Purchase Request – Road Improvements.

AYE: Serviss, Flinn, Kelley, Hernandez, Saunders

NAY: None

MOTION PASSED: 5-0

FINAL PUBLIC COMMENTS

There were no comments.

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

AYE: Serviss, Flinn, Kelley, Hernandez, Saunders

NAY: None

MOTION PASSED: 5-0

(Meeting adjourned at 9:10 P.M.)



Pat Kelley, Agency Chair

ATTEST:



Kristine Thompson, City Clerk

