1	Minneola Community Redevelopment Agency
2	Meeting Minutes
3	Minneola City Hall
4	November 21, 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 9:59 p.m.
16	
17	MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
18	A CHARLES IN THE PROPERTY OF THE PARTY OF THE
19	A moment of silence was observed, and the Pledge of Allegiance was led by Agency Vice Chair
20	Flinn.
21	A CIENDA DEVIEW
22	AGENDA REVIEW
23	There were no shanges
24	There were no changes.
25 26	PUBLIC COMMENTS
27	TOBLIC COMMENTS
28	There were no comments.
29	There were no confinents.
30	CITY MANAGER'S CONSENT AGENDA
31	CITT MANAGER'S CONSENT AGENDA
32	Item 1: Community Redevelopment Agency Meeting Minutes – September 5, 2023
33	tem 1. Community Redevelopment Agency Meeting Minutes - September 3, 2025
34	MOTION by Agency Member Hernandez, SECONDED by Agency Vice Chair Flinn, to
35	approve the City Manager's Consent Agenda.
36	approve the city Manager 5 consent rigental
37	AYE: Serviss, Flinn, Kelley, Hernandez, Saunders
38	and the state of t
39	NAY: None
40	
41	MOTION PASSED: 5-0

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Item 2: Purchase Request - Replacement Fire Engine
Mark Johnson explained the existing fire truck is approaching the end of its allowable time as a backup truck and the new truck would have a 20-year timeframe, in which it could serve as a front-line truck for 15 years and a backup truck for 5 years.
Public Comment
There were no comments.
MOTION by Agency Member Hernandez, SECONDED by Agency Member Serviss to approve Item 2: Purchase Request – Replacement Fire Engine.
AYE: Serviss, Flinn, Kelley, Hernandez, Saunders
NAY: None
MOTION PASSED: 5-0
FINAL PUBLIC COMMENTS
There were no comments.
MOTION by Agency Member Hernandez, SECONDED by Agency Vice Chair Flinn to adjourn.
AYE: Serviss, Flinn, Kelley, Hernandez, Saunders
NAY: None
MOTION PASSED: 5-0
(Meeting adjourned at 10:02 P.M.) Pat Kelley, Agency Chair
ATTEST: Walto State of the Action of the Ac

November 21, 2023