

**FRUITLAND PARK COMMUNITY REDEVELOPMENT AGENCY MEETING
MINUTES
August 25, 2016**

A meeting of the Fruitland Park Community Redevelopment Agency was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, August 25, 2016 at 7:00 p.m.

Members Present: Mayor Christopher Bell, Vice Mayor John L. Gunter, Jr., Commissioners Christopher Cheshire, Ray Lewis and Rick Ranize.

Also Present: City Manager Gary La Venia, City Attorney Anita Geraci-Carver, City Treasurer Jeannine Michaud-Racine; Police Chief Michael A. Fewless, Officer Brad Heidt, Police Department, Fire Chief Michael Laming; Assistant Fire Chief Don Gilpin; Fire Department Lieutenant Tim Yoder, and Firefighter David Campbell, Fire Department; Community Development Director Charlie Rector, Public Works Director Dale Bogle; and City Clerk Esther B. Coulson.

1. CALL TO ORDER

Mayor Bell called the meeting to order at 7:30 p.m.

2. ROLL CALL

Upon Mayor Bell's request, Ms. Coulson called the roll and a quorum was declared present.

3. PUBLIC COMMENTS

No one from the public appeared before the CRA at this time.

4. APPROVAL OF MINUTES

On motion of Commissioner Cheshire, seconded by Commissioner Ranize and unanimously carried, the CRA approved the April 28, 2016 minutes as submitted.

5. FY 2016-17 CRA BUDGET

After Ms. Michaud Racine reviewed the FY 2016-17 CRA budget, and on motion of Commissioner Cheshire, seconded by Vice Mayor Gunter and unanimously carried, the CRA accepted the budget as submitted.

6. NEW BUSINESS

There was no further business to come before the CRA at this time.

7. ADJOURNMENT

On motion made, second and unanimously carried, the meeting adjourned at 7:33 p.m.

The minutes were approved at the September 22, 2016 meeting.

Signed



Esther B. Coulson, City Clerk

Signed



Christopher Bell, Mayor