

**FRUITLAND PARK COMMUNITY REDEVELOPMENT AGENCY
MEETING MINUTES
February 14, 2019**

A Community Redevelopment Agency meeting was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, February 14, 2019 at 6:00 p.m.

Members Present: Mayor Chris Cheshire, Vice Mayor John L. Gunter, Jr., Commissioners Christopher Bell, Patrick DeGrave and John Mobilian.

Also Present: City Manager Gary La Venia; City Attorney Anita Geraci-Carver; City Treasurer Jeannine Racine; Interim Police Chief Erik Luce, Administrative Assistant Jeni Simiken, Police Department; Deputy Fire Chief Tim Yoder, Fire Department; Fruitland Park Library Director JoAnn Glendinning; Public Works Director Dale Bogle, and City Clerk Esther B. Coulson.

1. CALL TO ORDER

ACTION: 6:01:26 PM Mayor Cheshire called the meeting to order.

2. ROLL CALL

ACTION: 6:01:31 PM At Mayor Cheshire's request, Ms. Coulson called the roll and a quorum was declared present.

3. APPROVAL OF MINUTES

- December 13, 2018 CRA meeting minutes and
- February 7, 2019 CRA workshop meeting minutes

ACTION: 6:01:40 PM **On motion of Commissioner Bell, seconded by Commissioner DeGrave and unanimously carried, the CRA approved the previously cited minutes as submitted.**

4. BUSINESS IMPROVEMENT MATCHING GRANT PROGRAM

Mr. La Venia reported on the CRA's consensus at its February 7, 2019 workshop regarding recommendations on the Business Improvement Matching Grant program; later addressed the intent to advertise and notice same on the city's website, and requested including the following:

- the city will set aside \$24,000;
- applications for the program are due no later than April 19, 2019;
- successful grantees will complete all work by September 1, 2019 and
- all receipts will be received and processed by September 13, 2019.

ACTION: 6:02:03 PM **On motion of Commissioner DeGrave, seconded by Commissioner Mobilian and unanimously carried, the city commission approved the final Business Improvement Match Grant program document with the recommendations as previously cited by the city manager.**

5. PUBLIC COMMENTS

There were no comments from the public.

ACTION: 6:04:25 PM. No action was necessary.

6. OTHER BUSINESS

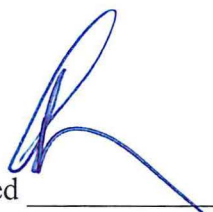
There was no other business to come before the CRA.


ACTION: 6:04:41 PM. No action was necessary.

7. ADJOURNMENT

The meeting adjourned at 6:05 p.m.

The minutes were approved at the June 27, 2019 CRA meeting.


Signed _____
Esther B. Coulson, City Clerk


Signed _____
Chris Cheshire, Mayor