

**FRUITLAND PARK COMMUNITY REDEVELOPMENT AGENCY
MEETING MINUTES**

January 23, 2020

City Hall Commission Chambers

506 W. Berckman Street

Fruitland Park, Florida 34731

6:15 p.m.

A Community Redevelopment Agency meeting was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, January 23, 2020 as soon as practical at 6:15 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; Police Chief Erik Luce, Public Works Director Dale Bogle; Community Development Director Tracy Kelley; Library Director Jo Ann Glendinning; Parks and Recreation Director Michelle Yoder; Deputy Fire Chief Tim Yoder, Fire Department; Human Resources Director Diana Kolcun; Deputy City Clerk Stevie Taub and City Clerk Esther B. Coulson.

1. CALL TO ORDER

ACTION: 6:04:59 PM Mayor Cheshire called the meeting to order.

2. ROLL CALL

ACTION: 6:05:00 PM Mayor Cheshire requested that Ms. Coulson call the roll and a quorum was declared present.

3. Approval of Minutes

December 12, 2019 meeting minutes.

ACTION: 6:07:00 PM **On motion of Commissioner Bell and seconded by Commissioner Mobilian and unanimously, the CRA approved the previously cited minutes as submitted.**

4. 2020 CRA Meeting Schedule

Motion to approve the 2020 CRA meeting schedule.

ACTION: 6:07:15 PM After discussion and **on motion of Commissioner DeGrave, seconded by Commissioner Mobilian and unanimously carried, the CRA approved the 2020 CRA meeting schedule.**

5. CRA FY 2018-19 Annual and Activity Report

The CRA considered its action to approve the FY 2018-19 annual and activity report addressed at the December 12, 2019 CRA meeting.

ACTION: 6:08:16 PM A motion was made by Commissioner DeGrave and seconded by Commissioner Mobilian that the CRA recommend the approval of the FY 2018-19 Annual and Activity Report.

In accordance to the new statutory requirements where Ms. Coulson announced that the digital map depicting the geographic boundaries has been posted on the city's website, **Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.**

6. FY 2019-20 Budget Transfer - Municipal Complex to Community Center

The CRA considered its action to recommend the transfer in the CRA budget of \$50,000 from the municipal complex to the community center.

ACTION: 6:09:07 PM On motion of Commissioner Mobilian, seconded by Commissioner Bell and unanimously carried, the CRA recommended the approval to transfer in the CRA budget the amount of \$50,000 from the municipal complex to the community center.

7. PUBLIC COMMENTS

There were no public comments to address at this time.

ACTION: 6:10:21 PM No action was taken.

8. OTHER BUSINESS

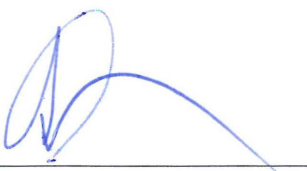
There was no other business to come before the CRA at this time.

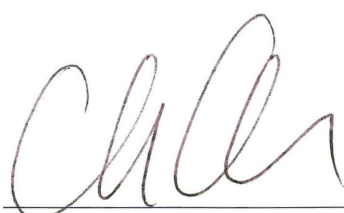
ACTION: 6:10:28 PM No action was taken.

9. ADJOURNMENT

ACTION: The meeting adjourned at 6:10 p.m.

The minutes were approved at the July 23, 2020 meeting.

Signed 
Esther B. Coulson, City Clerk

Signed 
Chris Cheshire, Mayor