

**FRUITLAND PARK COMMUNITY REDEVELOPMENT AGENCY  
MEETING MINUTES**

**July 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, July 23, 2020 as soon as practical at 6:15 p.m.

**Members Present:** Mayor Chris Cheshire, Commissioners Patrick DeGrave, and John Mobilian. Vice Mayor John L. Gunter, Jr. and Commissioner Christopher Bell were available by telephonic conference.

**Also Present:** City Manager Gary La Venia; City Attorney Anita Geraci-Carver; City Treasurer Jeannine Racine; Police Chief Erik Luce, Sergeant David Cox, Police Department; Public Works Director Robb Dicus; Parks and Recreation Director Michelle Yoder; Community Development Director Tracy Kelley; Commission District 4 Candidate Andrew LoFaro and City Clerk Esther B. Coulson.

**1. CALL TO ORDER**

ACTION: 6:18:28 p.m. Mayor Cheshire called the meeting to order.

**2. ROLL CALL**

ACTION: 6:18:31 p.m. Mayor Cheshire requested that Ms. Coulson call the roll and a quorum was declared present.

**3. Approval of Minutes**

January 23, 2020 meeting minutes.

ACTION: 6:18:40 p.m. **On motion of Commissioner DeGrave, seconded by Commissioner Mobilian and unanimously carried, the CRA approved the previously cited minutes as submitted.**

**4. FYs 2020-25 REDEVELOPMENT PLAN PROJECTS**

Mr. La Venia recognized the presence of Mr. Greg Beliveau, LPG, at this evening's meeting on the review of redevelopment plan projects to be considered at a future meeting.

ACTION: 6:19:04 p.m. 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**

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

The minutes were approved at the March 25, 2021 meeting.

Signed   
Esther B. Coulson, City Clerk, MMC

Signed   
Chris Cheshire, Mayor