

**FRUITLAND PARK COMMUNITY REDEVELOPMENT AGENCY  
MEETING MINUTES  
January 13, 2022**

A Community Redevelopment Agency meeting was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, January 13, 2022 at 6:15 p.m.

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

**Also Present:** City Manager Gary La Venia; City Attorney Anita Geraci-Carver, Senior Finance Sue Parker; Chief Erik Luce; Community Development Director Dwyane Williams; Public Works Director Robb Dicus, Administrative Assistant Candice Dennis, and City Clerk Esther B. Coulson.

**1. CALL TO ORDER**

Mayor Cheshire called the meeting to order.

ACTION: 6:31:04 p.m. No action was taken.

**2. ROLL CALL**

Mayor Cheshire requested that Ms. Coulson call the roll where a quorum was declared present

ACTION: 6:31:09 p.m. No action was taken.

**3. ENGAGEMENT LETTER – MCDIRMIT DAVIS, CPA**

The CRA considered its action to approve the engagement letter from McDirmit Davis, CPA.

ACTION: 6:31:32 p.m. After discussion, and **on motion of Vice Mayor Gunter, seconded by Commissioner DeGrave, and unanimously carried, the CRA approved the November 11, 2021 engagement letter as previously cited.**

**4. CRA REDEVELOPMENT PLAN STATUS UPDATE REPORT**

Discussion on redevelopment plan estimate on architectural, residential, commercial and industrial design standards.

Mr. La Venia relayed recent discussions he had with LPG Urban Planning Inc. regarding the CRA redevelopment plan and the intent to present a proposal at a future meeting.

ACTION: 6:32:40 p.m. No action was taken.

**5. PUBLIC COMMENTS**

There were no public comments at this time.

ACTION: 6:35:27 p.m. No action was taken.

**6. UNFINISHED BUSINESS**

There was no unfinished business at this time.

ACTION: 6:35:47 p.m. No action was taken.

**7. ADJOURNMENT**

**The meeting adjourned at 6:35 p.m.**

The minutes were approved at the March 24, 2022 meeting.



Signed \_\_\_\_\_  
Esther B. Coulson, City Clerk, MMC

Signed \_\_\_\_\_  
Chris Cheshire, Mayor