

**FRUITLAND PARK COMMUNITY REDEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
March 9, 2023**

A special meeting of the Fruitland Park Community Redevelopment Agency was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, March 9, 2023 at 6:30 p.m.

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

Also present: Gary La Venia City Manager; City Attorney Anita Geraci-Carver; City Treasurer Jeannine Racine; Captain Henry Rains, Police Department; Public Works Director Robb Dicus; Deputy Finance Director Gary Bachman; Human Resources Director Betty McHale; Michael “Mike” Rankin, Interim Community Development Director, LPG Urban Regional Planners, Inc. (consultant retained by the city); Deputy City Clerk Candice Dennis; Lieutenant/Paramedic Bradley Shelley and Firefighter/Emergency Medical Technician Taylor Luttfiring, Lake County Fire Rescue, and City Clerk Esther B. Coulson.

1. CALL TO ORDER

Mayor Cheshire called the meeting to order.

ACTION: 6:17:58 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: 6:18:06 p.m. No action was taken.

3. FY 2021-22 CRA AUDIT ENGAGEMENT LETTER

The CRA considered its action to approve the FY 2021-22 CRA Audit Engagement Letter.

ACTION: 6:18:22 p.m. After discussion and **on motion of Commissioner Mobilian, seconded by Commissioner Gunter and unanimously carried, the CRA approved the FY 2021-22 CRA Audit Engagement Letter as submitted with the amount of \$5,000 allocated towards the CRA.**

4. FY 2021-22 CRA ANNUAL AND ACTIVITY REPORT

The CRA considered its action to consider the FY 2021-22 CRA annual and activity report.

ACTION: 6:19:16 p.m. After discussion and **on motion of Commissioner Mobilian, seconded by Commissioner Gunter and unanimously carried, the CRA approved the FY 2021 CRA Annual and Activity report as submitted.**

5. PUBLIC COMMENTS

After Mr. Carl Yauk, The Villages of Fruitland Park (Pine Hills resident), referred to the CRA Financial Statement for FY 2022 questioned the State of Florida Board of Administration's (SBOA's) investments and interests under the governmental balance sheet, and Ms. Racine gave reassurance of the investments' safekeeping and indicated that more information can be obtained from its website.

ACTION: 6:21:19 p.m. No action was taken.

6. OTHER BUSINESS

There was no other business to come before the CRA.

ACTION: 6:24:00 p.m. No action was taken.

7. ADJOURNMENT

The meeting adjourned at 6:24 p.m.



Signed
Esther B. Coulson, City Clerk, MMC



Signed
Chris Cheshire, Mayor

