

1 **MINUTES OF THE REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT**
2 **AGENCY BOARD** of the City of Orange City, Florida, held on Tuesday, September 25, 2019 at 5:30 p.m.
3 at 201 N. Holly Avenue, Orange City.
4

5 **1. CALL TO ORDER**
6

7 The board meeting was called to order at 6:00 p.m. by Mayor Blair and roll call was taken.
8

9 **2. ROLL CALL**
10

| | | |
|----|----------------------------|---------|
| 11 | Vice Chair Member O'Connor | Present |
| 12 | Chair Member Allebach | Present |
| 13 | Chair Member Mahoney | Present |
| 14 | Chair Member Marks | Present |
| 15 | Chair Member Harper | Present |
| 16 | Chair O. William Crippen | Present |
| 17 | Chair Gary A. Blair | Present |

18

19 **3. Discussion and Action**
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- 21 **A. Resolution No. 975-19** A resolution of the governing board of the Community
22 Redevelopment Agency (CRA) of the City of Orange City, Florida, adopting the
23 budget for fiscal year 2019-2020 for the CRA; repealing all resolutions or parts of
24 resolutions in conflict herewith; and providing for an effective date.
25

26 Becky Mendez, Development Service Director, presented the 2019/20 CRA budget. She reported the total
27 for the CRA budget, the revenue and the total expenditures. Ms. Mendez provided a history of increased
28 revenue, CRA expenses and annual payments.
29

30 Ms. Mendez stated that staff recommends that the CRA board approve Resolution No. 975-19.
31

32 **Char Member Crippen moved to approve Resolution No. 975-19, seconded by**
33 **Vice Chair Member O'Connor, the motion passed by a 7/0 roll call vote of the**
34 **CRA Board.**
35

36 **4. Approval of Minutes – March 26, 2019, CRA Meeting**
37

38 **Chair Member Crippen moved to approve the March 26, 2019, CRA minutes,**
39 **seconded by Vice Chair Member O'Connor and passed with a 7/0 roll call vote**
40 **of the CRA Board.**
41

42 **5. Adjourn**
43

44 Mayor Blair entertained a motion to adjourn.
45

1 **Vice Chair Member O'Connor moved to adjourn the CRA meeting, seconded by**
2 **Chair Member Crippen, motion passed by a unanimous voice vote of the City**
3 **Council.**

4
5 There being no further business to discuss, Mayor Blair adjourned the meeting at 6:24 p.m.

6
7 Respectfully Submitted,

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9 _____
10 Melani Beringer, CMC City Clerk

12-10-2019
Date