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

1. CALL TO ORDER

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

2. ROLL CALL

   Vice Chair Member O’Connor Present
   Chair Member Allebach Present
   Chair Member Mahoney Present
   Chair Member Marks Present
   Chair Member Harper Present
   Chair O. William Crippen Present
   Chair Gary A. Blair Present

3. Discussion and Action

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

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

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

   Chair Member Crippen moved to approve Resolution No. 975-19, seconded by Vice Chair Member O’Connor, the motion passed by a 7/0 roll call vote of the CRA Board.

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

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

5. Adjourn

   Mayor Blair entertained a motion to adjourn.
Vice Chair Member O’Connor moved to adjourn the CRA meeting, seconded by Chair Member Crippen, motion passed by a unanimous voice vote of the City Council.

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

Respectfully Submitted,

______________________________ 12-10-2019
Melani Beringer, CMC City Clerk  Date