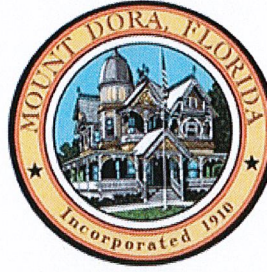


**CITY OF MOUNT DORA, FLORIDA
CRA BOARD
MINUTES**



March 15, 2022

CALL TO ORDER

Having been duly advertised as required by law, Chairperson Crissy Stile called the CRA Governing Board to order at 8:41 PM in the Mount Dora Council Chambers.

PUBLIC COMMENTS

Chairperson Stile opened public comment

No one spoke

Chairperson Stile closed public comment

CONSENT AGENDA

ACTION ITEMS

DISCUSSION ITEMS

1. Request approval of High Value Job Creation Grant Incentive Program Agreement with Steamroller Studios, LLC.

Adam Sumner, Deputy Planning and Zoning Director/CRA Manager, spoke on the agenda item and provided council with an overview.

Discussion ensued on the Grant incentive program.

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE THE HIGH VALUE JOB CREATION GRANT INCENTIVE PROGRAM AGREEMENT WITH STEAMROLLER STUDIOS, LLC.; COUNCILMEMBER WALKER SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES	Councilmember Rolfson
	Councilmember Walker
	Councilmember Bryant
	Councilmember Cataldo
	Councilmember Guenther
	Vice-Mayor Crail
	Mayor Stile

NO

None

OTHER BUSINESS

ADJOURNMENT

MOTION BY COUNCILMEMBER ROLFSON TO ADJOURN; COUNCILMEMBER WALKER SECONDED THE MOTION. MOTION APPROVED BY A UNANIMOUS VOICE VOTE.

There being no further business for discussion, the meeting adjourned at approximately 8:47 p.m.


JESSICA BURNHAM
City Clerk


CRISSY STILE, CHAIRPERSON
City of Mount Dora