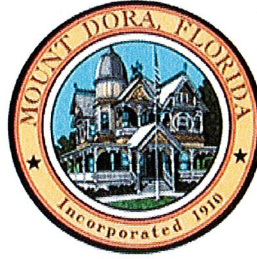


**CITY OF MOUNT DORA, FLORIDA
CRA BOARD
MINUTES**



February 1, 2022

CALL TO ORDER

Having been duly advertised as required by law, Chairperson Crissy Stile called the Regular Session of CRA Governing Board to order at 7:39 P.M. in the Mount Dora Council Chambers.

PUBLIC COMMENTS

Chairperson Stile opened public input

No one spoke

Chairperson Stile closed public input

CONSENT AGENDA

ACTION ITEMS

1. Request Adoption Resolution 2022-10 CRA, FY 2021-2022 Budgeting of Additional Revenue CRA

Sherry Sutphen, City Attorney, read Resolution No. 2022-10, CRA, FY 2021-2022 Budgeting of Additional Revenue CRA by title only.

RESOLUTION NO 2022-10

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MOUNT DORA, FLORIDA AMENDING THE FISCAL YEAR 2021-2022 BUDGET; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR APPROVAL OF BUDGET AMENDMENT; PROVIDING FOR THE IMPLEMENTATION OF ADMINISTRATIVE ACTIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

John McKinney, Finance Director, provided the council with an overview of the agenda item.

Discussion took place about the meaning of Tif.

MOTION BY BOARDMEMBER ROLFSON TO APPROVE RESOLUTION 2022-10

***CRA, FY 2021-2022 BUDGETING OF ADDITIONAL REVENUE CRA;
BOARDMEMBER GUENTHER SECONDED THE MOTION. MOTION APPROVED
BY A ROLL CALL VOTE.***

YES Boardmember Rolfson
Boardmember Guenther
Boardmember Walker
Boardmember Bryant
Boardmember Catldo
Vice-Chair Crail
Chairperson Stile

NO None

DISCUSSION ITEMS

OTHER BUSINESS

ADJOURNMENT

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

THE MEETING ADJOURNED AT APPROXIMATELY 7:49 P.M.


JESSICA BURNHAM
CITY CLERK


CRISSY STILE, CHAIRPERSON
CITY OF MOUNT DORA