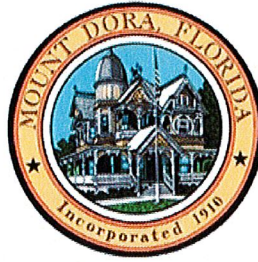


**CITY OF MOUNT DORA, FLORIDA
CRA BOARD
MINUTES**



January 4, 2022

CALL TO ORDER

Having been duly advertised as required by law, Chair Crissy Stile called the CRA Governing Board Session of City Council to order at 7:13 in the Mount Dora Council Chambers.

CONSENT AGENDA

1. Request approval of Task Authorization with CPH, Inc., for preparation of construction documents for streetscape repairs and enhancements

****This item was pulled off of consent and placed under action item number one for further discussion.***

2. Request approval of Commercial Visual Improvement Program (CVIP) Grant Agreement for 930 N. Donnelly St.

MOTION BY BOARDMEMBER ROLFSON TO APPROVE THE CONSENT AGENDA WITH THE REMOVAL OF CONSENT ITEM NUMBER ONE FOR FURTHER DISCUSSION; BOARDMEMBER GUENTHER SECONDED THE MOTION. MOTION APPROVED BY A UNANIMOUS VOICE VOTE.

ACTION ITEMS

1. Request approval of Task Authorization with CPH, Inc., for preparation of construction documents for streetscape repairs and enhancements

Adam Sumner, CRA Administrator, provided council with an overview of the agenda item and stated this item is already budgeted in our capital improvement project funds.

Discussion ensued on the location for the streetscape repairs and the size of the grates.

Chair Stile opened public input

No one spoke

Chair Stile closed public input

MOTION BY BOARDMEMBER ROLFSON TO APPROVE THE TASK AUTHORIZATION WITH CPH, INC., FOR PREPARATION OF CONSTRUCTION DOCUMENTS FOR STREETSCAPE REPAIRS AND ENHANCEMENTS;

***BOARDMEMBER WALKER SECONDED THE MOTION. MOTION APPROVED BY
A ROLL CALL VOTE.***

YES	Boardmember Rolfson Boardmember Walker Boardmember Bryant Boardmember Cataldo Boardmember Guenther Vice-Chair Crail Chair Stile
NO	None

DISCUSSION ITEMS

OTHER BUSINESS

Chrisinte Harris, resident of Mount Dora, spoke about the upcoming events.

ADJOURNMENT

There being no further business for discussion, the meeting adjourned at approximately 7:26 p.m.



Crissy Stile, Chairperson


Jessica Burnham, City Clerk