

**CITY OF MOUNT DORA
CRA GOVERNING BOARD
MINUTES**



**REGULAR MEETING
OCTOBER 19, 2021
CITY HALL**

Having been duly advertised as required by law, Cathy Hoechst, Chair, called the Regular Session of the CRA Governing Board to order at 7:13 p.m.

Members Present

Cathy Hoechst, Chair
Harmon Massey
Pam Burtnett
Cal Rolfson
Austin Guenther
Marc Crail
Doug Bryant

Also Present

Charles F. Revell, Interim City Manager
Sherry G. Sutphen, City Attorney
Nicole Wisniewski, Deputy City Clerk

DISCUSSION ITEMS

1. Request approval of the Commercial Visual Improvement Grant Agreement with The Shamrock Building, LLC, related to the property located at 104 West Fifth Avenue.

Adam Sumner, CRA Administrator, gave an overview of the program and what the applicant plans on replacing and upgrading with the building.

Mr. Bryant asked if this application was in competition with anyone else for the grant monies. Mr. Sumner explained that there is no competition, there is a certain dollar amount allotted for these grants and this one was the first application for this fiscal year.

Motion by Councilmember Rolfson to approve the Commercial Visual Improvement Grant Agreement with The Shamrock Building, LLC, related to the property located at 104 West Fifth Avenue; Councilmember Guenther seconded the motion. Motion approved by roll call vote.

*Councilmember Crail YES
Councilmember Bryant YES
Vice-Mayor Massey YES
Councilmember Burtnett YES*

*Councilmember Rolfson YES
Councilmember Guenther YES
Mayor Hoechst YES*

ADJOURNMENT

With no additional business for discussion, the CRA Governing Board meeting adjourned at approximately 7:16 p.m.



CRISSY STILE
CHAIR



JESSICA BURNHAM
City Clerk