

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



**May 17, 2022
City Hall
510 N. Baker St.
Mount Dora, FL 32757**

CALL TO ORDER

Having been duly advertised as required by law, Chairperson Crissy Stile called the CRA Governing Board Session of City Council to order at 8:12 P.M. in the Mount Dora Council Chamber.

ACTION ITEMS

1. Request Approval of Resolution No. 2022-26, CRA Budget Amendment to Fiscal Year 2021-2022 Budget

City Attorney Sherry Sutphen read Resolution No. 2022-26, CRA Budget Amendment to Fiscal Year 2021-2022 Budget by title only. CRA Administrator Adam Sumner explained the purpose of the amendment, which accommodates the budget amendment adopted at City Council Regular Session held previously that evening.

Chairperson Stile opened public comment.

No one spoke.

Chairperson Stile closed public comment.

MOTION BY BOARDMEMBER GUENTHER TO APPROVE RESOLUTION NO. 2022-26, CRA BUDGET AMENDMENT TO FISCAL YEAR 2021-22 BUDGET; VICE-CHAIR CRAIL SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

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

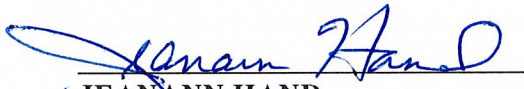
ADJOURNMENT

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

There being no further business for discussion, the meeting adjourned at approximately 8:14 P.M.



CRISSY STILE
Chairperson



JEANANN HAND
Deputy City Clerk