

**CITY OF
MOUNT DORA, FLORIDA
NORTHEAST 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 Regular Session of Northeast CRA Governing Board to order at 8:14 P.M. in the Mount Dora Council Chamber.

ACTION ITEMS

1. Request Approval of Resolution No. 2022-27, Northeast CRA Budget Amendment to Fiscal Year 2021-2022 Budget

City Attorney Sherry Sutphen read Resolution No. 2022-27, Northeast CRA Budget Amendment to Fiscal Year 2021-2022 Budget by title only. Northeast CRA Administrator Adam Sumner explained the purpose of the amendment, which accommodates the budget amendment adopted at the evening's previous City Council Regular Session.

Chairperson Stile opened public comment.

Faith Weaver, 1518 Jefferson Drive, questioned the routing of checks received from homeowners.

Chairperson Stile closed public comment.

MOTION BY BOARDMEMBER GUENTHER TO APPROVE RESOLUTION NO. 2022-27, NORTHEAST CRA BUDGET AMENDMENT TO FISCAL YEAR 2021-22 BUDGET; BOARDMEMBER WALKER SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

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

2. Request Approval of Resolution No. 2022-36, Program Modification to the Home Repair Grant Program

City Attorney Sherry Sutphen read Resolution No. 2022-36, Program Modification to the Home Repair Grant Program by title only.

Northeast CRA Administrator Adam Sumner explained the purpose of the modification, which would increase the City's grant match, a necessity due to rising costs.

Mr. Sumner clarified payment methods, banking requirements, and related processes.

Chairperson Stile opened public comment.

No one spoke.

Chairperson Stile closed public comment.

Mr. Sumner confirmed a bank account is a requirement in order to receive grant funds and the grant agreement for each grant is associated with the owner of each property.

MOTION BY BOARDMEMBER WALKER TO APPROVE RESOLUTION NO. 2022-36, PROGRAM MODIFICATION TO THE HOME REPAIR GRANT PROGRAM; BOARDMEMBER ROLFSON SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

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

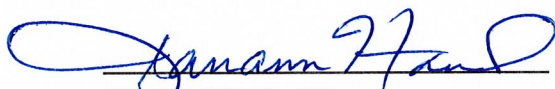
ADJOURNMENT

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

There being no further business for discussion, the meeting adjourned at approximately 8:24 P.M.



CRISSY STILE, CHAIRPERSON
City of Mount Dora



JEANANN HAND
Deputy City Clerk