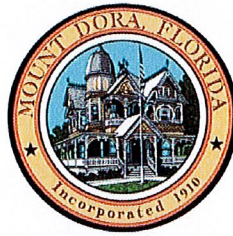


**CITY OF
MOUNT DORA, FLORIDA
NORTHEAST CRA BOARD
MINUTES**



September 6, 2022

CALL TO ORDER

Having been duly advertised as required by law, Chairperson Crissy Stile called the Northeast CRA Governing Board to order at 6:05 P.M. in the Mount Dora Council Chambers.

ROLL CALL

** Was already taken in the previous meeting. Everyone was still present.*

PUBLIC COMMENTS

CONSENT AGENDA

ACTION ITEMS

1. Request Approval of **Resolution No. 2022-58**, Northeast CRA Fiscal Year 2022-2023 Budget

City Attorney Sutphen read Resolution No. 2022-58, Northeast CRA Fiscal Year 2022-2023 , by title only.

RESOLUTION NO.2022-58

A RESOLUTION OF THE NORTHEAST COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MOUNT DORA, FLORIDA PERTAINING TO THE APPROVAL AND ADOPTION OF THE FISCAL YEAR 2022-2023 BUDGET PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; 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.

Adam Sumner, Deputy Planning and Zoning Director, introduced the agenda item and provided the council with an overview. Mr. Sumner spoke on how the Northeast CRA saw an increase in revenues due to the new construction of Dora Landing.

Chairperson Stile opened public comment.

No one spoke.

Chairperson Stile closed public comment.

MOTION BY BOARDMEMBER ROLFSON TO APPROVE RESOLUTION NO. 2022-58, NORTHEAST CRA FISCAL YEAR 2022-2023 BUDGET; 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
 Chairperson Stile

NO None

DISCUSSION ITEMS

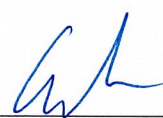
OTHER BUSINESS

ADJOURNMENT

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

There being no further business for discussion, the meeting adjourned at approximately 6:07 P.M.


JESSICA BURNHAM
City Clerk


CRISSY STILE, CHAIRPERSON
City of Mount Dora