

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



September 6, 2022

CALL TO ORDER

Having been duly advertised as required by law, Chairperson Crissy Stile called the CRA Governing Board to order at 6:00 PM in the Mount Dora Council Chambers.

ROLL CALL

Members Present

Crissy Stile, Chairperson
Marc Crail, Vice-Chairperson John
Cataldo, District 1
Cal Rolfson, District 2
Austin Guenther, District 3 Nate
Walker, District 5
Doug Bryant, At-Large via Zoom

Also Present

Patrick C. Comiskey, City Manager
Sherry G. Sutphen, City Attorney
Jessica Burnham, City Clerk

PUBLIC COMMENTS

CONSENT AGENDA

ACTION ITEMS

1. Request Approval of **Resolution No. 2022-57**, CRA Fiscal Year 2022-2023 Budget

City Attorney Sherry Sutphen read Resolution No. 2022-57, CRA Fiscal Year 2022-2023, by title only.

RESOLUTION NO. 2022-57

A RESOLUTION OF THE 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 APPROVAL OF BUDGET; 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 Director, spoke on the agenda item and stated the CRA

Governing Board has to approve the budget prior to the Council accepting the budget.

MOTION BY VICE-CHAIR CRAIL TO APPROVE RESOLUTION NO. 2022-57, CRA FISCAL YEAR 2022-2023 BUDGET; BOARDMEMBER CATALDO SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES Vice-Chair Crail
 Boardmember Cataldo
 Boardmember Rolfson
 Boardmember Guenther
 Boardmember Walker
 Boardmember Bryant
 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 6:05 P.M.



CRISSY STILE, CHAIRPERSON
City of Mount Dora



JESSICA BURNHAM
City Clerk