

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



**January 17, 2023  
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 to order the January 17, 2023, meeting of the City of Mount Dora Community Redevelopment Agency Governing Board at 6:00 p.m. in the City Hall Council Chambers.

**MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE**

A moment of silence and Pledge of Allegiance were led by Chairperson Stile.

**ROLL CALL**

**Members Present**

Crissy Stile, Chairperson  
Marc Crail, Vice-chair  
John Cataldo, District 1  
Cal Rolfson, District 2  
Dennis Dawson, District 3  
Nate Walker, District 5  
Doug Bryant, At Large

**Also Present**

Patrick C. Comiskey, City Manager  
Sherry G. Sutphen, City Attorney  
Jeanann Hand, City Clerk

**ACTION ITEMS**

**1. Request Approval of the Agreement with MSL, P.A., for Annual Audit Services and Authorization for the Mayor to Execute the Agreement on Behalf of the CRA**

Finance Director Rita Meade described the purpose of the item, which is a vote to approve the choice for an audit services provider. She explained the process by which the auditor was chosen. Discussion took place about the limit on the number of years a single auditing service may be used by the City.

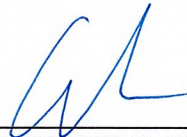
Mayor Stile opened public comment. No one spoke. Mayor Stile closed public comment.

***MOTION BY BOARD MEMBER ROLFSON TO APPROVE THE AGREEMENT WITH MSL, P.A. FOR ANNUAL AUDIT SERVICES AND AUTHORIZATION FOR THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CRA; BOARD MEMBER WALKER SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.***

**YES** Board Member Rolfson  
Board Member Walker  
Board Member Cataldo  
Board Member Dawson  
Board Member Bryant  
Vice-chairperson Crail  
Chairperson Stile  
**NO** None

**ADJOURNMENT**

There being no further business for discussion, the meeting adjourned at approximately 6:03 p.m.



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**CRISSY STILE, CHAIRPERSON  
CITY OF MOUNT DORA  
COMMUNITY REDEVELOPMENT  
AGENCY GOVERNING BOARD**



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**JEANANN HAND, CITY CLERK**  
City of Mount Dora