

**CITY OF
MOUNT DORA, FLORIDA
NORTHEAST 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 Northeast Community Redevelopment Agency Governing Board at 6:03 p.m. in the City Hall Council Chambers.

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 Northeast CRA

Chairperson Stile explained this item, like the item at the immediately preceding CRA Governing Board meeting, is a vote to approve the choice for an audit services provider.

Mayor Stile opened public comment. Christine King Harris, 402 Jackson Avenue, asked for clarification between City and county audits. Mayor Stile closed public comment.

MOTION BY BOARD MEMBER WALKER 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 NORTHEAST CRA; BOARD MEMBER ROLFSON SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES Board Member Walker
Board Member Rolfson
Board Member Cataldo
Board Member Dawson
Board Member Bryant
Vice-chair Crail
Chairperson Stile

NO None

2. Request Approval of Agreement Between City of Mount Dora and CareerSource Central Florida Related to the 2023 Summer Youth Program

Planning Director Vince Sandersfeld explained this item repeats the agreement with CareerSource approved last year, and mentioned staff recommends approval. Board members commented favorably about the program.

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

MOTION BY VICE-CHAIR CRAIL TO APPROVE THE AGREEMENT BETWEEN THE CITY OF MOUNT DORA AND CAREERSOURCE CENTRAL FLORIDA RELATED TO THE 2023 SUMMER YOUTH PROGRAM; BOARD MEMBER CATALDO SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES Vice-chair Crail
Board Member Cataldo
Board Member Rolfson
Board Member Dawson
Board Member Walker
Board Member Bryant
Mayor Stile

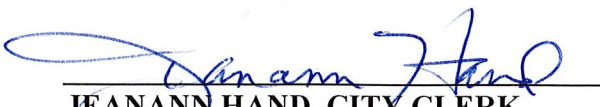
NO None

ADJOURNMENT

There being no further business for discussion, the meeting adjourned at approximately 6:12 p.m.



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



JEANANN HAND, CITY CLERK
City of Mount Dora