

**CITY OF MOUNT DORA, FLORIDA
CRA GOVERNING BOARD
MEETING MINUTES
December 5, 2023, 7:19 p.m.
Mount Dora City Hall
510 N. Baker St., Mount Dora, FL 32757**

CALL TO ORDER

Having been duly advertised as required by law, at 7:19 p.m. Chairperson Stile called to order the meeting of the CRA Governing Board in the City Hall Council Chambers.

ROLL CALL

Members Present

Crissy Stile, Chair
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
Patrick Brackins, City Attorney
Jeanann Hand, City Clerk

PUBLIC COMMENT

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

ACTION ITEMS

1. Request Adoption of Resolution No. 2023-56, Amendment to the CRA Interlocal Agreement with the City of Mount Dora
Mr. Brackins read Resolution No. 2023-56 by title only.

RESOLUTION NO. 2023-56 (CRA)

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MOUNT DORA, FLORIDA, APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE CITY OF MOUNT DORA; AUTHORIZING THE CHAIR TO EXECUTE SAID INTERLOCAL AGREEMENT; PROVIDING FOR IMPLEMENTING ACTIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Deputy Planning Director Adam Sumner explained the purpose of the amendment, which is to add community policing to the agreement between the City and the CRA. The services provided to the CRA by the City must be included in their interlocal agreement. This item satisfies that requirement.

Mayor Stile opened public comment.

Christine King Harris, 402 Jackson Avenue, spoke about qualified expenditures.

Mayor Stile closed public comment.

MOTION BY MR. ROLFSON TO ADOPT RESOLUTION NO. 2023-56, AMENDMENT TO THE CRA INTERLOCAL AGREEMENT WITH THE CITY OF MOUNT DORA; MR. DAWSON SECONDED THE MOTION. MOTION PASSED WITH A 7-0 ROLL CALL VOTE.

YES Rolfson
Dawson
Cataldo
Bryant
Crail
Stile
NO None

OTHER BUSINESS

There was no other business.

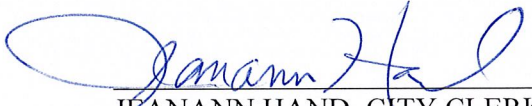
ADJOURNMENT

MOTION BY MR. ROLFSON TO ADJOURN; MOTION PASSED WITH A UNANIMOUS VOICE VOTE.

There being no further business for discussion, Chairperson Stile adjourned the meeting at 7:26 p.m.



CRISSY STILE, CHAIRPERSON
City of Mount Dora



JEANANN HAND, CITY CLERK
City of Mount Dora