



**CITY OF MOUNT DORA, FLORIDA  
NORTHEAST CRA BOARD  
MEETING MINUTES  
September 3, 2024, 6:04 p.m.  
Mount Dora City Hall  
510 N. Baker St., Mount Dora, FL 32757**

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**CALL TO ORDER**

Having been duly advertised as required by law, at 6:04 p.m., Chairperson Crissy Stile called to order the meeting of the Northeast Community Redevelopment Agency Board in the Mount Dora City Hall Council Chamber.

**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

Vince Sandersfeld, City Manager  
Ryan Knight, City Attorney  
Jeanann Hand, City Clerk

**PUBLIC COMMENT**

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

**ACTION ITEM**

1. Request Adoption of **Resolution No. 2024-17**, Northeast CRA Fiscal Year 2024-2025 Budget

Mr. Knight read Resolution No. 2024-17 by title only.

**RESOLUTION NO. 2024-17 (NORTHEAST CRA)**

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 2024-2025 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.

Northeast CRA Administrator and Deputy Planning Director Adam Sumner, provided information about the final Northeast CRA budget for fiscal year 2024-2025. Resolution 2024-17 is attached to the minutes as Exhibit A.

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

***MOTION BY MR. CATALDO TO ADOPT RESOLUTION NO. 2024-17, NORTHEAST CRA FISCAL YEAR 2024-2025 BUDGET; MR. WALKER SECONDED THE MOTION. MOTION PASSED WITH A 7-0 ROLL CALL VOTE.***

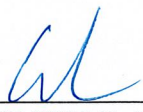
***YES***    *Cataldo*  
          *Walker*  
          *Rolfson*  
          *Dawson*  
          *Bryant*  
          *Crail*  
          *Stile*

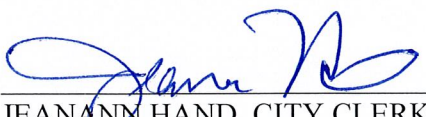
***NO***    *None*

**ADJOURNMENT**

***MOTION BY MR. ROLFSON TO ADJOURN; MR. WALKER SECONDED THE MOTION. MOTION PASSED WITH A UNANIMOUS VOICE VOTE.***

There being no further business for discussion, Chairperson Stile adjourned the meeting at approximately 6:07 p.m.

  
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**CRISSY STILE, MAYOR**  
City of Mount Dora

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