



**CITY OF MOUNT DORA, FLORIDA
CRA BOARD
MEETING MINUTES
September 3, 2024, 6:00 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, Chairperson Crissy Stile called to order the meeting of the Downtown 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. 2024-16**, CRA Fiscal Year 2024-2025 Budget

Mr. Knight read Resolution No. 2024-16 by title only.

RESOLUTION NO. 2024-16 (CRA)

A RESOLUTION OF THE 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.

Mr. Sandersfeld introduced CRA Administrator and Deputy Planning Director Adam Sumner, who provided information about the final CRA budget for fiscal year 2024-2025. Resolution 2024-16 is attached to the minutes as Exhibit A.

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

MOTION BY MR. ROLFSON TO ADOPT RESOLUTION NO. 2024-16, CRA FISCAL YEAR 2024-2025 BUDGET; MR. WALKER SECONDED THE MOTION. MOTION PASSED WITH A 7-0 ROLL CALL VOTE.

- YES** *Rolfson*
- Walker*
- Cataldo*
- Dawson*
- Bryant*
- Crail*
- Stile*
- NO** *None*

ADJOURNMENT

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



CRISSY STILE, MAYOR
City of Mount Dora



JEANANN HAND, CITY CLERK
City of Mount Dora