



**MINUTES OF THE COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING**  
**CITY OF NEW PORT RICHEY**  
NEW PORT RICHEY CITY HALL COUNCIL CHAMBERS  
5919 MAIN STREET, NEW PORT RICHEY, FLORIDA  
September 5, 2023  
IMMEDIATELY FOLLOWING THE REGULAR CITY COUNCIL MEETING

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**MINUTES**

**ORDER OF  
BUSINESS**

1 Call to Order - Roll Call

The meeting was called to order by Chairman Chopper Davis at 10:33 p.m. Those in attendance were Director Matt Murphy, Director Peter Altman, Director Mike Peters and Director Kelly Mothershead.

Also in attendance were Executive Director Debbie Manns, City Attorney Timothy Driscoll, City Clerk Judy Meyers, Finance Director Crystal Dunn, Fire Chief Chris Fitch, Public Works Director Robert Rivera, Police Chief Bob Kochen, Parks and Recreation Director Andre Julien, Library Director Andi Figart, Community and Development Director Dale Hall, Technology and Innovations Director Robert Greene and Economic Development Director Rod Kirk.

2 Approval of August 15, 2023 CRA Meeting Minutes - Page 2

Motion was made to approve the minutes as presented. Motion made by Matt Murphy and seconded by Mike Peters. The Motion Passed. 5-0. Ayes: Altman, Davis, Mothershead, Murphy, Peters

3 Purchase and Sale Agreement for 5520 Grand Blvd. - Page 5

Executive Director Manns introduced the item to the Board. She stated that the purpose of this agenda item was to enter into a Purchase and Sale Agreement with the District School Board of Pasco County in the amount of \$1,750,000 in relationship to the Harry Schwettman Education Center property situated at 5520 Grand Blvd. She stated as the Board is aware, there has been some interest in the CRA acquiring the Harry Schwettman Education Center for quite some time now. Over the course of the last few months, Executive Director/City Manager Manns has had several conversations with the school property. The property is located at the southern gateway of the city and has significant historical value.

The proposed Purchase and Sale Agreement provides the following terms:

- A deposit in the amount of \$25,000 will be made upon the execution of the Purchase and Sale Agreement

- The transaction closing shall occur within 30 days of the fully executed Purchase and Sale Agreement
- The remaining balance of funds shall be paid in full within three years of the closing date

Upon opening the floor to public comment, no one came forward therefore Chairman Davis returned the floor to the Board. Motion was made to approve the item as presented.

Motion made by Pete Altman and seconded by Mike Peters. The Motion Passed. 5-0. Ayes: Altman, Davis, Mothershead, Murphy, Peters

4 Communications

None.

5 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 10:41 p.m.

(signed) \_\_\_\_\_  
Judy Meyers, CMC, City Clerk

Approved: \_\_\_\_\_ (date)

Initialed: \_\_\_\_\_