



**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  
December 20, 2022  
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 Rob Marlowe at 9:04 p.m. Those in attendance were Director Mike Peters, Director Peter Altman, Director Matt Murphy and Director Kelly Mothershead.

Also in attendance were Executive Director Debbie Manns, City Attorney Timothy Driscoll, Deputy City Clerk Joyce Haasnoot, Police Chief Kim Bogart, Finance Director Crystal Feast, Fire Chief Chris Fitch, Assistant Public Works Director Barret Doe, Community and Development Director Dale Hall, Library Director Andi Figart, Technology and Innovations Director Robert Greene, Parks and Recreation Director Terri Moore and Human Resources Manager Bernie Wharran.

2 Approval of September 26, 2022 and October 18, 2022 CRA Meeting Minutes - Page 2

Motion was made to approve the minutes as presented.

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

3 Consent Agenda: Purchases/Payments for CRA Board Approval - Page 8

Motion was made to accept the Consent Agenda.

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

4 Resolution No. 2023-06: Authorizing Resolution and Interlocal Agreement - Page 10

City Attorney Driscoll read the proposed ordinance by title only. Executive Director Manns introduced the item to the Board. She stated that the purpose of this agenda item was to approve Resolution No. 2023-06, which approves the form of and authorizes the execution of an amended and restated Interlocal Agreement. She stated the Interlocal Agreement amends and restates the recitals of the previous interlocal agreement between the CRA and the City. The Amended and Restated Debt Service Reimbursement Interlocal Agreement re-establishes the CRA's obligation to repay the City

for all costs incurred by the City on behalf of the CRA in connection with the issuance of the Taxable Non-Ad Valorem Revenue Note, Series 2022. Upon opening the floor to public comment, no one came forward to speak therefore Chairman Marlowe 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, Marlowe, Mothershead, Murphy, Peters

- 5 First Amendment to the Purchase and Sales Agmt. w-Lemonade MM New Port Richey, LLC RE: 6128 U.S. Highway 19 N. - Page 22

Executive Director Manns introduced the item to the Board. She stated that the purpose of this agenda item was to authorize an amendment to the Purchase and Sale Agreement with Lemonade MM New Port Richey LLC related to the property located at 6128 U.S. Highway 19 in specific respect to the closing date and ratify the execution by the Executive Director/City Manager of the First Amendment to the Purchase and Sale Agreement. The original closing date was December 15, 2022 but was unattainable based on the fact that the purchase was being financed instead of using internal financing sources. Therefore, an alternate date of December 22, 2022 has been selected and agreed upon by both parties involved in the transaction. Executive Director Manns stated subsequent to that a First Amendment to Purchase and Sales Agreement has been drafted which outlines the agreed upon conditions related to the amended date. She stated that the amendment had to be effectuated sometime before that date. so she endorsed the agreement subject to the Board's ratification of the execution of the document. Upon opening the floor to public comment, no one came forward to speak therefore Chairman Marlowe returned the floor to the Board. Motion was made to approve the item as presented.

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

- 6 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 9:13 pm.

(signed) \_\_\_\_\_  
Joyce Haasnoot, Deputy City Clerk

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

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