



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
February 7, 2023
IMMEDIATELY FOLLOWING THE REGULAR CITY COUNCIL MEETING

MINUTES

ORDER OF BUSINESS

1 Call to Order - Roll Call

The meeting was called to order by Chairman Rob Marlowe at 9:03 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, City Clerk Judy Meyers, Finance Director Crystal Dunn, Fire Chief Chris Fitch, Public Works Director Robert Rivera, Police Chief Bob Kochen, 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 December 20, 2022 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, Marlowe, Mothershead, Murphy, Peters

3 Vox Pop: Speakers must identify themselves prior to speaking by stating their name and full address for the record. Speakers shall address the Board of Directors as a whole and refrain from addressing individual members of the Board of Directors or the City staff. Speakers shall afford the utmost courtesy to the Board of Directors, to City employees, and to the public, and shall refrain at all times, from rude and derogatory remarks, reflections as to integrity, abusive comments, and statements as to motives and personalities.

Chairman Marlowe opened the floor for public comment. No one came forward therefore Chairman Marlowe closed Vox Pop.

4 Consent Agenda: Purchases/Payments for CRA Board Approval - Page 5

Motion was made to accept the Consent Agenda.

Motion made by Mike Peters and seconded by Kelly Mothershead. The Motion Passed. 5-0. Ayes:

Altman, Marlowe, Mothershead, Murphy, Peters

5 Communications

Director Peters asked for an update on the restaurant. Executive Director Manns stated they are hoping to open in April. Director Altman asked about the CRA Annual Report and Executive Director Manns stated that she is working on it with Finance Director Dunn and it is expected to be completed on time.

6 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 9:06 p.m.

(signed) _____
Judy Meyers, CMC, City Clerk

Approved: _____ (date)

Initialed: _____