



**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**

**March 30, 2023**

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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 4:00 p.m. Those in attendance were Director Peter Altman, Director Matt Murphy and Director Kelly Mothershead. Director Mike Peters was excused. Also in attendance were Executive Director Debbie Manns, City Attorney Timothy Driscoll, City Clerk Judy Meyers, Finance Director Crystal Dunn, and Police Chief Bob Kochen.

2 Approval of March 21, 2023 CRA Meeting Minutes - Page 2

Motion was made to approve the minutes as presented.

Motion made by Matt Murphy and seconded by Kelly Mothershead. The Motion Passed. 4-0. Ayes: Altman, Marlowe, Mothershead, Murphy Absent: Peters

3 FY2021-2022 Annual Report - Page 5

Executive Director Manns introduced the item to the Board. She stated that the purpose of this agenda item was to approve the FY21-22 Annual Report per the provisions outlines in Florida Statutes. She stated that a CRA's purpose is to guide economic opportunities. She then highlighted the following projects:

- Comfort Inn & Suites hotel on U.S. 19
- Gerber Collision
- Magnuson property projects
- Southgate Shopping Center
- Redevelopment of Community Hospital property
- North River Project on U.S. 19 near the bridge

Executive Director then introduced Finance Director Crystal Dunn who then presented the financial report to the Board. Finance Director Dunn highlighted the revenues, expenditures, other financing sources and fund balance. She also highlighted the assets and liabilities of the CRA. Upon opening the

floor to public comment, no one came forward therefore Chairman Marlowe returned the floor to the Board. Director Altman spoke briefly regarding the proposed annexation of the Leisure Lane/Van Doren Avenue area. Executive Director Manns stated she has heard from the County since the joint meeting and the County Administrator will put the agenda item on the BOCC second meeting in April. She stated that the agenda item will be presented for Council's consideration on April 6, 2023. Executive Director Manns stated the property will be included into the CRA District in order to improve the neighborhoods. Motion was made to approve the report as presented per the Sections 163.356(3)(c) and 163.371, Florida Statutes.

Motion made by Pete Altman and seconded by Kelly Mothershead. The Motion Passed. 4-0. Ayes: Altman, Marlowe, Mothershead, Murphy Absent: Peters

4 Communications

None.

5 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 4:18 p.m.

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

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

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