



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

April 6, 2023

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City Council will meet as the CRA Board of Directors immediately following the close of the Special Meeting on Thursday, April 6, 2023.

MINUTES

ORDER OF BUSINESS

1 Call to Order - Roll Call

The meeting was called to order by Chairman Rob Marlowe at 9:49 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 Clerk Judy Meyers, Finance Director Crystal Dunn, Fire Chief Chris Fitch, Public Works Director Robert Rivera, Police Chief Bob Kochen, Human Resources Manager Bernie Wharran, Community and Development Director Dale Hall, Library Director Andi Figart, and Economic Development Director Rod Kirk. City Attorney Timothy Driscoll participated via electronically.

2 Railroad Square Utility Underground Conversion - Page 2

Executive Director Manns introduced the item to the Board. She stated that the purpose of this agenda item was to approve the attached invoices from Duke Energy for an amount not to exceed \$173,711.87 and Charter Spectrum in the amount not to exceed \$56,380.65 for the underground conversion of their utility infrastructure for the Railroad Square Improvement Project. Mr. Rivera stated that this is the right time to do something like this as Duke Energy is in town for a storm hardening project. Upon opening the floor to public comment, no one came forward therefore Chairman Marlowe returned the floor to the Board. Motion was made to approve the item as presented.

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

3 Communications

Director Peters thanked Chairman Marlowe for his leadership on the Council and CRA Board.

4 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 9:55 p.m.

(signed) _____
Judy Meyers, CMC, City Clerk

Approved: _____ (date)

Initialed: _____