



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
August 2, 2016
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 8:54pm. Those in attendance were, Director Bill Phillips, Director Judy DeBella Thomas, Director Jeff Starkey and Director Chopper Davis.

Also in attendance were Executive Director Debbie Manns, City Attorney Michael Davis, Interim City Clerk Judy Meyers, Chief of Police Kim Bogart, Finance Director Crystal Feast, Development Director Lisa Fierce, Fire Chief Chris Fitch, Economic Development Director Mario Iezzoni, Public Works Director Robert Rivera, Assistant Library Director Ann Scott, Parks and Recreation Director Elaine Smith, Technology Solutions Director Bryan Weed, and Human Resources Manager Bernie Wharran.

2 Approval of the June 21, 2016 CRA Minutes - Page 2

Motion was made to approve the minutes as presented.

Motion made by Chopper Davis and seconded by Judy DeBella Thomas. The Motion Passed. 5-0.

Ayes: Davis, DeBella Thomas, Marlowe, Phillips, Starkey

3 FY17 Proposed Budget - Page 4

Mr. Iezzoni presented to the Directors the FY2016-2017 proposed budget for the City's CRA.

Mr. Iezzoni stated that there would be updates to the CRA plan as it requires to be updated every five years. Mr. Iezzoni highlighted the improvements to the Hacienda through the various grants that are available. He stated that he would aggressively pursue other economic development grant funding. In reviewing the numbers in the budget, Director DeBella Thomas stated she would like to see an increase in the residential grant line item as there was not enough funds to go around for the current year. Director Phillips stated the CRA had been used as a debt service tool and he would like to see the City Manager's and the Economic Development Director's salaries added into the budget. He also noted that the advertising line item amount was too small. Director Phillips said there was no mention of Penny 4 Pasco funds. He said staff needs to find a program to recycle and cleanup our neighborhoods. Director Phillips stated next year's budget needs to include community policing

elements or other components included as the CRA covers entire city. Director Phillips stated that money is needed to find the right mechanism and funding elements to determine a downtown parking structure. Chairman Marlowe agreed that the city needs to address a parking garage and doing things to make neighborhoods look better. Director Starkey stated a parking structure is needed for sure and that the CRA had been off track for years due to the economy but the economy is back on track.

4 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 9:26 pm.

(signed) _____
Judy Meyers, Interim City Clerk

Approved: _____ (date)

Initialed: _____