



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
September 15, 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 8:05 pm. 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 Timothy Driscoll, 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, Library Director Susan Dillinger, Parks and Recreation Director Elaine Smith, Technology Solutions Director Bryan Weed, and Human Resources Manager Bernie Wharran.

2 Approving FY2016-2017 CRA Budget - Page 2

Executive Director Manns introduced the item to the Directors and stated Ms. Feast would make the presentation to them. Ms. Feast stated that corrected copies of the CRA budget were provided at the dais. The total expenditures are estimated to be \$2,506,495. Director Marlowe opened the floor for public comment. No one coming forward. Director Marlowe closed public comment and returned the floor to the Directors. Director Phillips asked staff that if corrections are made to make them aware of what the changes were as this was the third time in the last three meetings that information was changed prior to the meeting. He stated he still has issues of the CRA being a debt service fund and showing transfers from this fund into the general fund. The CRA was meant to be an overlay on the city for additional ad-valorem dollars. The CRA has specific elements that it can fund itself. The CRA has a specific purpose and we are not meeting the benchmarks.

Resolution 2016-26 to adopt the tentative operating budget for FY2016/2017 was adopted by a vote of 5-0 at 8:12 p.m.

Motion made by Bill Phillips and seconded by Chopper Davis. The Motion Passed. 5-0. Ayes: Davis, DeBella Thomas, Marlowe, Phillips, Starkey

3 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 8:12 pm.

(signed) _____
Judy Meyers, Interim City Clerk

Approved: _____ (date)

Initialed: _____