



**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 1, 2017  
IMMEDIATELY FOLLOWING THE REGULAR CITY COUNCIL MEETING

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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 8:38 pm. Those in attendance were Director Judy DeBella Thomas, Director Jeff Starkey and Director Chopper Davis. Director Bill Phillips was absent.

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 Andi Figart, Technology Solutions Director Bryan Weed, Human Resources Manager Bernie Wharran, Assistant to the City Manager Martin Murphy and Assistant Parks and Recreation Director Chris Bornfleth.

2 Approval of July 18, 2017 CRA Meeting Minutes - Page 2

Motion was made to approve the minutes as presented.

Motion made by Chopper Davis and seconded by Jeff Starkey. The Motion Passed. 4-0. Ayes: Davis, DeBella Thomas, Marlowe, Starkey Absent: Phillips

3 FY 2017-2018 Proposed Budget Presentation - Page 6

Executive Director Manns introduced Economic Development Director Mario Iezzoni who then presented the item to the Board. Mr. Iezzoni noted the following changes in the proposed budget for FY18:

Revenue:

- 334-70 Florida Historic Preservation Grant proceeds \$550,00 small matching grant and special category grant funds received
- 362-19 rent from the Business Incubator
- 381-37 Penny for Pasco dollars

- 389-87 grants that are in process and the commercial grant program
- 389-90 half of the small matching and special category grant funds. The paperwork is complete and we are in the negotiation phase with architect.

Expenditures:

- Picking up half salary for KC Quaretti
- 34-61 \$15,000 for New Port Richey Main Street Program
- 49-51 \$350,000 is committed the remaining \$350,000 for the two grant programs
- 62-33 small matching and special category grants going into the Hacienda for next year
- 62-53 Main Street Landings incentive program splitting allocation up over two years

4 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 8:45 pm.

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

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

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