



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
October 17, 2017
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 8:32 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, Deputy City Clerk Joyce Haasnoot, Police Lieutenant Lauren Letona, Finance Director Crystal Feast, Development Director Lisa Fierce, Fire Chief Chris Fitch, Economic Development Director Mario Iezzoni, Public Works Director Robert Rivera, Education & Research Librarian Stephanie Jones, Parks and Recreation Director Elaine Smith, Technology Solutions Director Bryan Weed and Human Resources Manager Bernie Wharran.

2 Approval of September 25, 2017 CRA Budget Hearing Minutes - Page 2

Motion was made to approve the minutes as presented.

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

3 Bid Award: Hacienda Historic Bank Street - Page 5

Executive Director Manns introduced Economic Development Director Mario Iezzoni who then presented the item to the Board. He stated that the purpose of this agenda item was to award the bid for the Bank Street wall construction. Greg Henry Restoration submitted the low bid. Economic Development Director Iezzoni indicated that the project architect, Bender & Associates and the Public Works Department reviewed the bids. The bid was in the amount of \$18,657.94. At the conclusion of some discussion it was decided to add a 25% contingency amount to the bid price in order to cover any necessary change orders.

Upon opening the floor to public comment, no one came forward therefore Chairman Marlowe returned the floor to the Board. Director Phillips stated he is excited to see Greg Henry Restoration work on this project. It is a good opportunity for us to reach out to Greg Henry and keep it local. Director Davis stated he is also excited to see Greg Henry Restoration do the work on this project and looking forward to more local bidders bidding on other projects. Director DeBella Thomas stated she was also excited to see it stay local. Motion was made to approve the item as presented. Motion made by Bill Phillips and seconded by Chopper Davis. The Motion Passed. 5-0. Ayes: Davis, DeBella Thomas, Marlowe, Phillips, Starkey

4 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 8:35 pm.

(signed) _____
Joyce Haasnoot, Deputy City Clerk

Approved: _____ (date)

Initialed: _____