



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
November 21, 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 8:30 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, Library Director Andi Figart, Parks and Recreation Director Elaine Smith, Technology Solutions Director Bryan Weed, Human Resources Manager Bernie Wharran and Assistant Public Works Director Barret Doe.

2 Approval of October 17, 2017 CRA Meeting 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 CRA Land Sale of .2 Acre Parcel - Page 5

City Manager Manns stated this item was being pulled from the agenda and would be presented to the Board at a later date.

4 Continued Discussion on the Hacienda Hotel - Page 75

Executive Director Manns introduced Economic Development Director Mario Iezzoni who then presented the item to the Board. He stated the purpose of this agenda item was to continue the discussion regarding the Hacienda Hotel. He stated over the last two weeks there has been two

inquiries on the Hacienda. He said staff is requesting approval for a RFQ to provide an opportunity for any others that may be interested. Director DeBella Thomas asked how it is advertised. Mr. Iezzoni stated that is goes to boutique hotels, is posted on our website and advertised in the local paper. She asked about the timeline for an RFQ. Mr. Iezzoni stated it is about three weeks. Director Starkey asked if we were starting the process now or wait until the first of the year. Mr. Iezzoni stated he would like to advertise now and extend it into the new year. Director DeBella Thomas stated she would hate to see this get overlooked due to the holiday season. Director Phillips stated that it could be advertised multiple times. Chairman Marlowe stated it would be good to advertise now and then after the first of the year. Director Phillips asked Executive Director Manns as part of this solicitation if she could provide an update on the obligation for Main Street Landings and the IGA Building because we are going to have to dovetail in what the developer of the Aldi will bring to the table and would like to make sure we have all the moving pieces at the same time so it will give him the opportunity to fully define what Aldi developer wants to do. There is a lot of funds to be disbursed through other projects over the next 24-30 months. Director Phillips also asked for the projected opening dates or dates of completion for Main Street Landings, Orange Lake and the IGA building. Upon opening the floor to public comment, no one came forward therefore Chairman Marlowe returned the floor to the Board. Motion was made to direct staff to issue a RFQ for the project.

5 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 8:39 pm.

(signed) _____
Judy Meyers, City Clerk

Approved: _____ (date)

Initialed: _____