



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
June 19, 2018
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 9:58 p.m. Those in attendance were, Director Chopper Davis, Director Altman and Director Murphy. Director Jeff Starkey was excused.

Also in attendance were Executive Director Debbie Manns, City Attorney Timothy Driscoll, City Clerk Judy Meyers, Police Chief Kim Bogart, Finance Director Crystal Feast, Fire Chief Chris Fitch, Economic Development Director Mario Iezzoni, Public Works Director Robert Rivera, Library Director Andi Figart, Parks and Recreation Director Elaine Smith, Technology Solutions Director Bryan Weed, Human Resources Manager Bernie Wharran and Senior Planner Cristian Arias.

2 Approval of May 1, 2018 CRA Meeting Minutes - Page 2

Motion was made to approve the minutes as presented.

Motion made by Chopper Davis and seconded by Pete Altman. The Motion Passed. 4-0. Ayes: Altman, Davis, Marlowe, Murphy Absent: Starkey

3 The Hacienda Development Agreement - Page 8

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 enter into a Lease Agreement with the Hacienda Hotel Florida Corporation for the Hacienda Hotel under the direction of Jim Gunderson. The Lease Agreement also provides an option for the purchase of the hotel. Mr. Iezzoni began his presentation by highlighting the grants received in the total amount of \$1.65M and the CRA investment has been \$500k. Mr. Iezzoni then highlighted Mr. Gunderson's property Lake Side Inn in Mt. Dora. Mr. Iezzoni then provided background information on Mr. Gunderson and his previous work experience. Target open date for the Hacienda will be late fall 2019. Ownership will transfer once the scope of work for the historic preservation grants are completed. Upon opening the floor to public comment, no one came forward therefore Chairman Marlowe returned the floor to the Board. Director Altman stated the credentials have been well verified.

Director Davis stated the opinion he got was the agreement was favorable to the City. Excellent move on our part for one year lease. He has the first reservation. Motion was made to approve the item as presented.

Motion made by Pete Altman and seconded by Matt Murphy. The Motion Passed. 4-0. Ayes: Altman, Davis, Marlowe, Murphy Absent: Starkey

4 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 10:15 p.m.

(signed) _____
Judy Meyers, City Clerk

Approved: _____ (date)

Initialed: _____