



**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  
February 5, 2019  
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 9:00 p.m. Those in attendance were, Director Jeff Starkey, Director Chopper Davis, Director Altman and Director Murphy.

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, Development Director George Romagnoli, Technology Solutions Director Bryan Weed and Human Resources Manager Bernie Wharran.

2 Approval of January 15, 2019 CRA Meeting Minutes - Page 2

Motion was made to approve the minutes as presented.

3 Resolution No. 2019-05: Dumpster Enclosure Permit Reimbursement - Page 5

City Attorney Driscoll read the proposed resolution by title only. Upon opening the floor to public comment, no one came forward therefore Chairman Marlowe returned the floor to the Board. Motion was made to approve the item as presented.

Motion made by Chopper Davis and seconded by Jeff Starkey. The Motion Passed. 5-0. Ayes: Altman, Davis, Marlowe, Murphy, Starkey

4 Main Street Landings Agreement Addendum - Page 7

Executive Director Manns introduced Economic Development Director Mario Iezzoni who then the item to the Board. He stated that the purpose of this agenda item was to approve an addendum to the development agreement for Main Street Landing. Mr. Iezzoni stated that the original agreement stated that the work would be completed within three and a half years. Due to a labor shortage, the developer is requesting an extension of 120 days to finish the project. It also calls for a clarification between

Certificate of Occupancy and Certificate of Completion. Upon opening the floor to public comment, no one came forward therefore Chairman Marlowe returned the floor to the Board. Motion was made to approve the item as presented.

Motion made by Chopper Davis and seconded by Matt Murphy. The Motion Passed. 5-0. Ayes: Altman, Davis, Marlowe, Murphy, Starkey

5 Communications

Director Altman stated he attended the FRA quarterly Board meeting last Thursday and Friday. The FRA Board is primarily CRA directors. It is a Board to help professionals become better qualified. At the end of the meeting the new director of the Florida Main Street Program was introduced. The Main Street Program is primarily for cities with populations of 10,000 and less. The new director stated she had spoken with Bob Smallwood about getting our program restarted. Keeping the designation will help with obtaining grant funds. The State program is moving in a new economic development direction. He suggested it would be worthwhile to keeping the relationship with the Main Street Program. He hopes the community will come together to support the efforts. Director Davis stated that Liz Misemer was just hired as the new Main Street Director. Director Altman suggested having a CRA meeting on a non-Council night to allot for extra discussion time. Chairman Marlowe wanted to reiterate Director Altman's comments during the Council meeting that shade structures for Railroad Square could be a CRA expense. Chairman Marlowe stated if we are going to be a Main Street community a new Board is needed.

6 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 9:14 p.m.

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

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

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