



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 18, 2020
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 8:03 p.m. Those in attendance were, Director Chopper Davis, Director Peter Altman and Director Matt Murphy. Director Jeff Starkey was excused.

Also in attendance were Executive Director Debbie Manns, City Attorney Timothy Driscoll, City Clerk Judy Meyers, Finance Director Crystal Feast, Fire Chief Chris Fitch, Economic Development Director Charles Rudd, Public Works Director Robert Rivera, Library Director Andi Figart, Development Director Earl Hahn, Technology Solutions Director Bryan Weed, Human Resources Manager Bernie Wharran, Lt. Lauren Letona and Assistant Parks and Recreation Director Chris Bornfleth.

2 Approval of January 21, 2020 CRA Special Meeting Minutes - Page 2

Motion was made to approve the minutes as presented.

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

3 Approval of Demolition Agreement for Walgreens and Media General Buildings - Page 6

Executive Director Manns introduced the item to the Board. She stated that the purpose of this agenda item was to approve entering into an agreement Cross Construction Services for the demolition the former Walgreens Building located at 5242 Main Street and the former Media General Building located at 6218 US Hwy 19 in an amount not to exceed \$129,913.05 (\$49,318.80 for Walgreens and \$80,594.25 for Media General.) 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 Pete Altman and seconded by Chopper Davis. The Motion Passed. 4-0. Ayes:

Altman, Davis, Marlowe, Murphy Absent: Starkey

4 Communications

None.

5 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 8:05 p.m.

(signed) _____
Judy Meyers, CMC, City Clerk

Approved: _____ (date)

Initialed: _____