



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
July 20, 2021
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 8:14 p.m. Those in attendance were Director Chopper Davis, Director Murphy and Director Peters. Director Altman was excused.

Also in attendance were Executive Director Debbie Manns, City Attorney Timothy Driscoll, City Clerk Judy Meyers, Police Chief Kim Bogart, Fire Chief Chris Fitch, Economic Development Director Charles Rudd, Public Works Director Robert Rivera, Library Director Andi Figart, Parks and Recreation Director Kevin Adams, Technology Solutions Director Bryan Weed and Human Resources Manager Bernie Wharran and Assistant Finance Director Crystal Dunn.

2 Approval of July 13, 2021 CRA 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: Davis, Marlowe, Murphy, Peters Absent: Altman

3 Change Order No. 2 EV Transformer Purchase for Parking Structure – Page 5

Executive Director Manns introduced the item to the Board. She stated that the purpose of this agenda item was to approve Change Order No. 2 submitted by Kokolakis Contracting in the amount not to exceed \$24,200 for the design, purchase, and installation of an electrical transformer associated with supplying power to the electric vehicle charging stations. 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. 4-0. Ayes: Davis, Marlowe, Murphy, Peters Absent: Altman

4 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 8:17 p.m.

(signed) _____
Judy Meyers, CMC, City Clerk

Approved: _____ (date)

Initialed: _____