



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
September 23, 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 6:26 p.m. Those in attendance were Director Chopper Davis, Director Altman, Director Murphy and Director Peters.

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, Library Director Andi Figart, Parks and Recreation Director Kevin Adams, Technology Solutions Director Bryan Weed and Human Resources Manager Bernie Wharran.

2 Approval of August 17, 2021 CRA Meeting Minutes - Page 2

Motion was made to approve the minutes as presented.

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

3 Consent Agenda: a. Purchases/Payments for CRA Board Approval - Page 5

Motion was made to accept the Consent Agenda.

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

4 Resolution No. 2021-57, Approval of FY2021-2022 CRA Operating Budget & Capital Projects - Page 7

City Attorney Driscoll read the proposed resolution by title only. Executive Director Manns introduced the item to the Board. She stated that the purpose of this agenda item was to review and approve the Proposed FY2021-2022 Community Redevelopment Agency Operating Budget and Capital Projects. Finance Director Crystal Feast stated there were no changes made from the budget that was presented in August. The total budget is \$5,963,210. Finance Director Feast then highlighted the different revenue sources. Finance Director Feast then highlighted the expenditures. The largest expenditures are the redevelopment incentives. Finance Director Feast then highlighted the Capital

Projects for the upcoming fiscal year. She then highlighted the different transfers out to the General Fund and Debt Service requirements. 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 Resolution No. 2021-57 as presented. Motion passed 5-0 at 6:36 p.m.

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

5 Memorandum of Understanding with New Port Richey Main Street, Inc. - Page 14

Executive Director Manns introduced the item to the Board. She stated that the purpose of this agenda item was to authorize the Executive Director to enter into a Memorandum of Understanding with New Port Richey Main Street, Inc. The proposed agreement affirms the importance of a four point program approach and sets forth the performance requirements for both parties. The amount of funding remains the same at \$25,000. 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 Mike Peters. The Motion Passed. 5-0. Ayes: Altman, Davis, Marlowe, Murphy, Peters

6 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 6:38 p.m.

(signed) _____
Judy Meyers, CMC, City Clerk

Approved: _____ (date)

Initialed: _____