



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
April 15, 2025
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 Chopper Davis at 8:01 p.m. Those in attendance were Director Matt Murphy, Director Peter Altman, and Director Brian Jonas. Director Butler was excused.

Also in attendance were Executive Director Debbie Manns, City Attorney Timothy Driscoll, City Clerk Judy Meyers, Finance Director Crystal Dunn, Fire Chief Chris Fitch, Public Works Director Robert Rivera, Police Chief Bob Kochen, Library Director Andi Figart, Assistant Parks and Recreation Director Kevin Trapp, Development Director Dale Hall, Technology Solutions Director Leanne Mahadeo, and Human Resources Director Arnel Wetzel.

2 Approval of March 18, 2025 CRA Meeting Minutes - Page 2

Motion was made to approve the minutes as presented.

Motion made by Matt Murphy and seconded by Brian Jonas. The Motion Passed. 4-0. Ayes: Altman, Davis, Jonas, Murphy Absent: Butler

3 Consent Agenda: a.) Purchases/Payments for CRA Board Approval - Page 6

Motion was made to accept the Consent Agenda.

Motion made by Matt Murphy and seconded by Brian Jonas. The Motion Passed. 4-0. Ayes: Altman, Davis, Jonas, Murphy Absent: Butler

4 Resolution No. 2025-15: Authorizing Resolution and Interlocal Agreement - Page 8

This item was deferred until the May 6, 2025 CRA meeting.

5 2025 Railroad Square Improvements Phase 1 Construction Project – Guaranteed Maximum Price (GMP) - Page 21

This item was deferred until the May 6, 2025 CRA meeting.

6 Authorizing the Execution of FY24 CRA Audit Engagement Letters - Page 34

Executive Director Manns introduced Finance Director Crystal Dunn who then presented the item to the Board. She stated the purpose of this agenda item was to authorize execution of the Community Redevelopment Agency of the City of New Port Richey Audit Engagement Letters for FY24 with Mauldin & Jenkins. She stated on April 1, 2025, City Council authorized management to piggyback on the state contract and move forward with the execution of the FY24 audit engagement letters authorizing Mauldin & Jenkins to perform the external financial audit for the City of New Port Richey. Upon opening the floor to public comment, no one came forward therefore Chairman Davis returned the floor to Council. 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, Jonas, Murphy Absent: Butler

7 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 8:06 p.m.

(signed) _____
Judy Meyers, MMC, City Clerk

Approved: _____ (date)

Initialed: _____