



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

May 13, 2025

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City Council will meet as the CRA Board of Directors immediately following the close of the special City Council meeting.

MINUTES

ORDER OF
BUSINESS

1 Call to Order - Roll Call

The meeting was called to order by Chairman Chopper Davis at 6:18 p.m. Those in attendance were Director Matt Murphy, Director Butler, IV, and Director Brian Jonas. Director Peter Altman was excused. Also in attendance were Executive Director Debbie Manns, City Attorney Timothy Driscoll, City Clerk Judy Meyers, Police Chief Bob Kochen, and Development Director Dale Hall.

2 Resolution No. 2025-16: Request to Leverage CRA Funds for Florida Small Cities CDBG Program Funding (FY23-24)

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 adopt a resolution authorizing the use of \$50,000 of Community Redevelopment Agency funds as leverage funding to support the city's FY23/24 application for the Small Cities Community Development Block Grant Program. She stated these funds could be used for various reasons. 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 Bertell Butler and seconded by Matt Murphy. The Motion Passed. 4-0. Ayes: Butler, Davis, Jonas, Murphy Absent: Altman

3 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 6:22 p.m.

(signed) _____
Judy Meyers, MMC, City Clerk

Approved: _____ (date)

RESOLUTION NO. 2025-16

A RESOLUTION OF THE CITY OF NEW PORT RICHEY, FLORIDA COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING FUNDING IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00) FOR THE SMALL CITIES NEIGHBORHOOD REVITALIZATION COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION SUBMITTED BY THE CITY OF NEW PORT RICHEY TO FLORIDA COMMERCE FOR FEDERAL FISCAL YEAR 2023-2024; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of New Port Richey ("City") needs funding to show evidence of a commitment to provide leverage funding for use in the City's Small Cities Housing Rehabilitation Community Development Block Grant Application;

WHEREAS, the Community Redevelopment Agency has the funds necessary to carry out the provisions of this Resolution in this fiscal year;

WHEREAS, the Community Redevelopment Plan provides for the use of funds as provided herein; and

WHEREAS, the Community Redevelopment Agency ("CRA") finds that this Resolution is in the best interests of the health, safety and welfare of the citizens of the City.

NOW, THEREFORE, BE IT RESOLVED by the City of New Port Richey, Florida Community Redevelopment Agency, as follows:

1. The CRA hereby commits to providing a minimum of Fifty Thousand and 00/100 Dollars (\$50,000.00) as leverage for a Community Development Block Grant Application in the Housing Rehabilitation category being submitted by the City for the FY 2023-2024 application cycle;
2. The funding provided hereunder shall be taken from the Community Redevelopment Agency Fund for the Housing Rehabilitation/Demo/Replacement line-item activity in the application;
3. The CRA acknowledges that these funds will be expended following approval of the Community Block Grant, after the Florida Commerce site visit for the project, but prior to the City submitting the administrative closeout for the project to Florida Commerce; and
4. This resolution shall be effective upon its adoption.

DONE AND RESOLVED on the 13th day of May, 2025.

ATTEST:

Judy Meyers, MMC, City Clerk

Alfred C. Davis, Chairman

Approved as to form:

Timothy P. Driscoll, General Counsel