September 26, 2022 6:30 PM 25440 West Newberry Road Newberry, Florida 32669

## **QUORUM CHECK**

Chair Mayor Jordan Marlowe

CRA Board Members Commissioner Ricky Coleman

Commissioner Mark Clark
Commissioner Tim Marden

CRA Attorney Scott Walker

CRA Executive Director Bryan Thomas

City Clerk Judy Rice

City Manager Mike New

Staff:

Assistant City Manager, Chief Financial Officer Dallas Lee

Executive Assistant, City Manager Ada Schmidt

Staff Assistant, Planning & Economic Development Jeannene Mironack

Absent:

CRA Board Member Commissioner Monty Farnsworth

## **CALL TO ORDER**

Mayor Marlowe called the meeting to order at 6:30 pm. He noted the absence of CRA Board Member Farnsworth.

## **APPROVAL OF AGENDA**

Mayor Marlowe asked for approval of the agenda.

Motion made by CRA Board Member Marden to approve the agenda.

Seconded by CRA Board Member Clark.

Voting Yea: CRA Board Member Coleman, CRA Board Member Clark, CRA Board Member Marden, and CRA Board Member Mazon.

**MOTION PASSED 4-0** 

## **CONSENT AGENDA**

1. August 8, 2022, Community Redevelopment Agency Minutes

Mayor Marlowe asked for approval of the consent agenda.

Motion made by CRA Board Member Mazon to approve the consent agenda.

Seconded by CRA Board Member Clark.

Voting Yea: CRA Board Member Coleman, CRA Board Member Clark, CRA Board Member Marden, and CRA Board Member Mazon.

**MOTION PASSED 4-0** 

#### **AGENDA ITEMS**

# 2. Adoption of FY 2023 CRA Budget (Exhibit A)

Attorney Walker read CRA Resolution 2022-01 by title only.

Assistant Manager Lee presented this item.

Motion made by CRA Board Member Coleman to adopt Resolution 2022-01.

Seconded by CRA Board Member Clark.

Voting Yea: CRA Board Member Coleman, CRA Board Member Clark, CRA Board Member Marden, and CRA Board Member Mazon.

**MOTION PASSED 4-0** 

#### **COMMENTS**

## **MEETING ADJOURNMENT**

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Signed and approved on this 13 <sup>th</sup> day of March 2023	3.
 Jordan Marlowe, Mayor	 Judy S. Rice, City Clerk