

Community Redevelopment Agency Board Minutes

June 12, 2023 7:05 PM 25440 West Newberry Road Newberry, Florida 32669

QUORUM CHECK

Chairperson Pro-Tempore

Board Members

Executive Director

CRA Attorney

City Manager

Senior Planner

Staff Assistant

City Clerk

Absent: Chair

Staff:

Commissioner Monty Farnsworth

Commissioner Mark Clark Commissioner Ricky Coleman Commissioner Tim Marden Commissioner Tony Mazon

Bryan Thomas

Kiersten Ballou

Mike New Judy Rice Uma Sarmistha Jeannene Mironack

Jordan Marlowe

CALL TO ORDER

Chairperson Pro-Tempore Farnsworth called the meeting to order at 8:12 PM

APPROVAL OF AGENDA

Motion made by Commissioner Clark to approve agenda as published, Seconded by Commissioner Coleman.

Voting Yea: Commissioner Coleman, Commissioner Clark, Commissioner Farnsworth, Commissioner Marden, Commissioner Mazon

MOTION PASSED 5-0

CONSENT AGENDA

Motion made by Commissioner Mazon to approve the Consent Agenda, Seconded by Commissioner Marden. Voting Yea: Commissioner Coleman, Commissioner Clark, Commissioner Farnsworth, Commissioner Marden, Commissioner Mazon

MOTION PASSED 5-0

1. April 24, 2023, Community Redevelopment Agency Minutes

AGENDA ITEMS

2. Presentation of potential CRA infrastructure projects

CRA Executive Director Bryan Thomas, AICP, presented potential CRA infrastructure projects.

Discussion ensued.

The Board asked Executive Director Thomas to return with cost estimates for each potential CRA infrastructure project.

Chairperson Pro-Tempore Farnsworth asked for public comment. There was none.

MEETING ADJOURNMENT

The meeting was adjourned at 8:30 PM.

Signed and approved on this 25th day of September, 2023.

Jordan Marlowe, Chair

Bryan S. Thomas, Executive Director