

Community Redevelopment Agency Board Minutes

September 23, 2024 25440 West Newberry Road 6:45 PM Newberry, Florida 32669 **QUORUM CHECK** Chair Mayor Jordan Marlowe **Board Members Commissioner Mark Clark Rick Coleman** Monty Farnsworth Tim Marden Tony Mazon **Executive Director** Mike New City Clerk Judy Rice City Attorney Scott Walker Staff: Assistant City Manager/CFO Dallas Lee **Director of Community Development** Stacey Hectus Assistant Director of Utilities & Public Works Rance Green Principal Planner Jean-Paul W. Perez Senior Planner Uma Sarmistha Staff Specialist Jeannene Mironack

CALL TO ORDER

Mayor Marlowe called the meeting to order at 6:48 PM.

Mayor Marlowe noted that Board Members Mazon and Farnsworth would be late.

APPROVAL OF AGENDA

Motion to approve the agenda as published was made by Commissioner Clark, Seconded by Commissioner Marden.

Mayor Marlowe asked for public comment. There was none.

Voting Yea: Commissioner Clark, Commissioner Coleman, Commissioner Marden

MOTION PASSED 3-0

CONSENT AGENDA

Motion to approve the Consent Agenda was made by Commissioner Coleman, Seconded by Commissioner Clark.

Voting Yea: Commissioner Clark, Commissioner Coleman, Commissioner Marden

MOTION PASSED 3-0

- 1. June 24, 2024, Community Redevelopment Agency Minutes
- 2. September 3, 2024, Community Redevelopment Agency Budget Workshop Minutes

PUBLIC HEARINGS

Board Member Mazon entered and joined the dais at 6:50 PM.

3. Adoption of FY 2025 CRA Budget

A Resolution Of The Community Redevelopment Agency (CRA) Of The City Of Newberry, Florida, Relating To Its Budget For The 2024-2025 Fiscal Year; Repealing All Resolutions In Conflict; Providing For Severability; Approving A Final Fiscal Year 2024-2025 Cra Budget; Providing An Effective Date.

Attorney Walker read Resolution CRA 2024-02 by title only.

Assistant City Manager/CFO Lee presented a PowerPoint

Discussion ensued.

Motion to approve Resolution CRA 2024-02 made by Commissioner Coleman, Seconded by Commissioner Mazon.

Mayor Marlowe asked for public comment. There was none.

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

MOTION PASSED 4-0

COMMENTS

Board Member Farnsworth entered and joined the dais at 6:53 PM.

Executive Director New made comments.

MEETING ADJOURNMENT

The workshop was adjourned at 6:55 PM.

Signed and approved on this 9th day of December 2024.

Mayor Jordan Marlowe, Chair

Mike New, Executive Director