

COMMUNITY REDEVELOPMENT AGENCY FOR
PORT ORANGE TOWN CENTER MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
SEPTEMBER 17, 2019

THE REGULAR MEETING of the COMMUNITY REDEVELOPMENT AGENCY
FOR PORT ORANGE TOWN CENTER was called to order by Mayor Donald Burnette at
6:33 p.m.

Roll Call:	Present:	Member Chase Tramont Member Drew Bastian Member Scott Stiltner Member Marilyn Ford Member Donald Burnette
	Absent:	Vice Chairman Stan Schmidt Chairman Raymond Donadio
	Also Present:	Jake Johansson, City Manager Margaret T. Roberts, City Attorney Robin Fenwick, City Clerk

DISCUSSION/ACTION

Motion to nominate Member Chase Tramont to Chair the meeting as the Chairman and Vice Chairman are absent was made by Member Stiltner and Seconded by Member Ford. Motion carried unanimously by voice vote.

1. Approval of Minutes – March 26, 2019

Motion to approve the Minutes of March 26, 2019 was made by Member Stiltner and Seconded by Member Burnette. Motion carried unanimously by voice vote.

2. Resolution No. 19-1 - Proposed Port Orange Town Center CRA Tax Increment District FY20 Operating Budget

Member Tramont read Resolution No. 19-1.

RESOLUTION NO. 19-1

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY FOR PORT ORANGE TOWN CENTER, VOLUSIA COUNTY, FLORIDA; RECOMMENDING ADOPTION OF THE TENTATIVE TOWN CENTER TAX INCREMENT DISTRICT OPERATING BUDGET FOR FISCAL YEAR OCTOBER 1, 2019

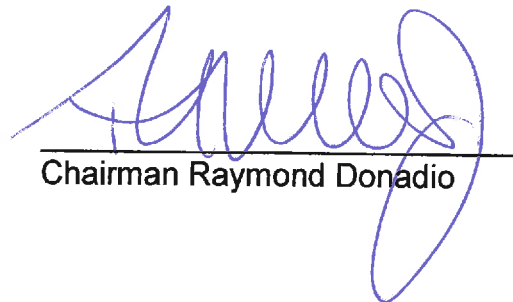
THROUGH SEPTEMBER 30, 2020; SETTING FORTH ANTICIPATED SOURCES OF REVENUE IN THE ESTIMATED AMOUNT OF \$474,021; SETTING FORTH EXPENDITURES IN AN EQUIVALENT AMOUNT; PROVIDING FOR AMENDMENTS; PROVIDING FOR APPROPRIATION AND PROCEDURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 19-1 was made by Member Stiltner and Seconded by Member Bastian. Motion carried unanimously by roll call vote.

PUBLIC COMMENTS – There were none.

BOARD COMMENTS – There were none.

ADJOURNMENT: 6:36 p.m.



Chairman Raymond Donadio