

COMMUNITY REDEVELOPMENT AGENCY FOR
PORT ORANGE TOWN CENTER MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
MARCH 17, 2020

THE REGULAR MEETING of the COMMUNITY REDEVELOPMENT AGENCY FOR PORT ORANGE TOWN CENTER was called to order by Mayor Donald Burnette at 6:37 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 Matthew Jones, 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 Burnette and Seconded by Member Stiltner. Motion carried unanimously by voice vote.

1. Approval of Minutes – September 17, 2019

Motion to approve the Minutes of September 17, 2019 was made by Member Ford and Seconded by Member Stiltner. Motion carried unanimously by voice vote.

2. Economic Incentive Agreement with Dunlawton Village LLC

Motion to approve was made by Member Burnette and Seconded by Member Ford.

Tim Burman, Community Development Director, presented details of the Agreement. The applicant thanked Staff and Council for their continued support with her business.

Motion carried unanimously by voice vote.

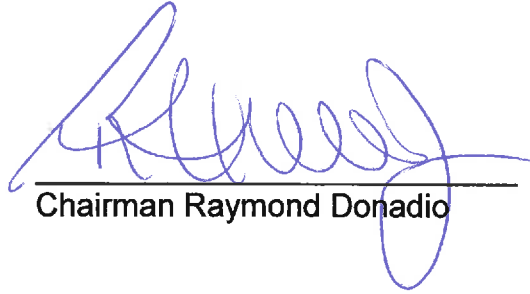
3. Port Orange Town Center CRA Annual Report – FY 2018/2019

Motion to approve was made by Member Burnette and Seconded by Member Ford. Motion carried unanimously by voice vote.

PUBLIC COMMENTS – There were none.

BOARD COMMENTS – There were none.

ADJOURNMENT: 6:46 p.m.



Chairman Raymond Donadio