

EASTPORT BUSINESS CENTER  
COMMUNITY REDEVELOPMENT AGENCY  
MEETING MINUTES  
COUNCIL CHAMBERS – CITY HALL  
1000 CITY CENTER CIRCLE  
PORT ORANGE, FLORIDA  
SEPTEMBER 15, 2020

THE REGULAR MEETING of the EASTPORT BUSINESS CENTER COMMUNITY REDEVELOPMENT AGENCY was called to order by Chairman Drew Bastian at 7:27 p.m.

Roll Call: Present: Member Chase Tramont  
Member Scott Stiltner  
Member Marilyn Ford  
Member Donald Burnette  
Chairman Drew Bastian

Also Present: Jake Johansson, City Manager  
Matthew Jones, City Attorney  
Robin Fenwick, City Clerk

**B. DISCUSSION/ACTION**

There was no objection to the notice of the meeting; therefore, the notice was accepted.

2. Approval of Minutes
  - a. March 17, 2020 – Regular Meeting

Motion to approve the Minutes of March 17, 2020 was made by Member Tramont and Seconded by Member Burnette. Motion carried unanimously by roll call vote.

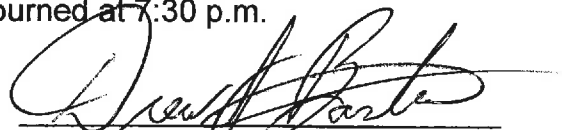
3. Resolution No. 20-1 - Proposed Eastport Business Center CRA Tax Increment District FY21 Operating Budget

Motion to accept the annual report was made by Member Stiltner and Seconded by Member Tramont. Motion carried unanimously by roll call vote.

C. PUBLIC COMMENTS – There were none.

D. BOARD COMMENTS – There were none.

There being no further business of the Members of the Eastport Business Center Redevelopment Agency, the meeting was adjourned at 7:30 p.m.

  
Chairman Drew Bastian