

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

THE REGULAR MEETING of the COMMUNITY REDEVELOPMENT AGENCY FOR PORT ORANGE TOWN CENTER was called to order by Vice Chairman Stan Schmidt at 7:30 p.m.

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

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

DISCUSSION/ACTION

2. Approval of Minutes

- a. March 17, 2020 – Regular Meeting
- b. August 19, 2020 – Special Meeting

Motion to approve Item #5 as presented was made by Member Drew Bastian and Seconded by Member Chase Tramont. Motion carried unanimously by roll call vote.

3. Resolution No. 20-1 – Proposed Port Orange Town Center CRA Tax Increment District FY21 Operating Budget

Motion to approve Resolution No. 20-1 was made by Member Chase Tramont and Seconded by Member Don Burnette. 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 Port Orange Town Center CRA,
the meeting adjourned at 7:33 p.m.



Chairman