

TOWN CENTER CRA MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
SEPTEMBER 5, 2018

THE REGULAR MEETING of the TOWN CENTER CRA was called to order by Bob Ford at 6:59 p.m.

Roll Call:	Present:	Member Chase Tramont Member Drew Bastian Member Scott Stiltner Member Bob Ford Member Donald Burnette
	Absent:	Chairman Raymond Donadio Member Ben Talluto
	Also Present:	Jake Johansson, City Manager Margaret T. Roberts, City Attorney Deanna Massey, City Clerk's Office

DISCUSSION/ACTION

2. Approval of Minutes – March 20, 2018

Motion to approve the Minutes of March 20, 2018 was made by Member Burnette and Seconded by Member Stiltner. Motion carried unanimously by voice vote.

3. Resolution No. 18-1 – Port Orange Town Center CRA Tax Increment District FY19 Operating Budget

Member Stiltner read Resolution No. 18-1.

RESOLUTION NO. 18-1
TOWN CENTER

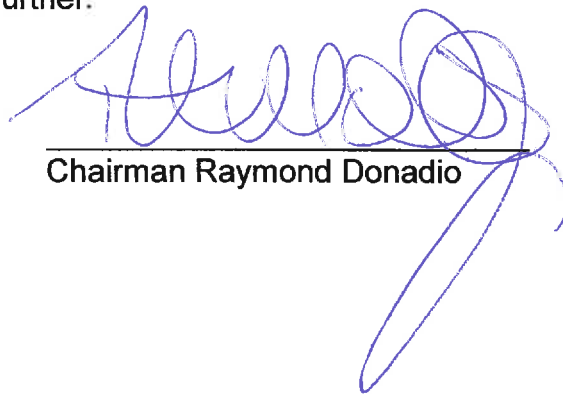
A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY FOR PORT ORANGE TOWN CENTER, VOLUSIA COUNTY, FLORIDA; ADOPTING THE TENTATIVE TOWN CENTER TAX INCREMENT DISTRICT OPERATING BUDGET FOR FISCAL YEAR OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019; SETTING FORTH ANTICIPATED SOURCES OF REVENUE IN THE ESTIMATED AMOUNT OF \$476,503; SETTING FORTH EXPENDITURES IN AN EQUIVALENT AMOUNT; PROVIDING FOR AMENDMENTS; PROVIDING FOR APPROPRIATION AND PROCEDURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution No. 18-1 was made by Member Burnette and Seconded by Member Bastian. Motion carried 3-2 by roll call vote with Member Ford and Member Tramont voting no.

PUBLIC COMMENTS – There were none.

BOARD COMMENTS – There was nothing further.

ADJOURNMENT: 7:01 p.m.

A handwritten signature in blue ink, appearing to read "Raymond Donadio", is written over a horizontal line. A long, sweeping flourish extends from the bottom right of the signature.

Chairman Raymond Donadio