

TOWN CENTER CRA MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
DECEMBER 5, 2017

THE REGULAR MEETING of the TOWN CENTER CRA was called to order by Vice Chair Ford at 6:33 p.m.

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

DISCUSSION/ACTION

2. Approval of Minutes – September 19, 2017

Motion to approve the Minutes of September 19, 2017 was made by Member Tramont, and Seconded by Member Bastian. Motion carried unanimously by voice vote.

3. Resolution No. 17-2 – Port Orange Town Center CRA Tax Increment District FY18 Operating Budget.

Member Burnette read Resolution No. 17-2.

Motion to approve Resolution No. 17-2 was made by Member Tramont, and Seconded by Member Burnette. Motion carried unanimously by roll call vote.

4. Public Comments – There were none.

5. CRA Member Comments – There were none.

ADJOURNMENT: 6:36 p.m.



Chairman Raymond Donadio