

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

THE REGULAR MEETING of the EASTPORT CRA was called to order by Chairman Drew Bastian at 7:02 p.m.

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

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 Tramont and Seconded by Member Burnette. Motion carried unanimously by voice vote.

3. Resolution No. 18-1 – Eastport Business Center CRA Tax Increment District FY 19 Operating Budget

Member Burnette read Resolution No. 18-1.

RESOLUTION NO. 18-1  
EASTPORT

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY FOR EASTPORT BUSINESS CENTER, VOLUSIA COUNTY, FLORIDA; ADOPTING THE TENTATIVE EASTPORT 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 \$207,733; 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 Stiltner and Seconded by Member Burnette. Motion carried 3-2 by roll call vote with Member Ford and Member Tramont voting no.

PUBLIC COMMENTS – There were none.

BOARD COMMENTS – There were none.

ADJOURNMENT: 7:04 p.m.



---

Chairman Drew Bastian