

EASTPORT BUSINESS CENTER
COMMUNITY REDEVELOPMENT AGENCY
MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
SEPTEMBER 8, 2021

THE REGULAR MEETING of the EASTPORT BUSINESS CENTER COMMUNITY REDEVELOPMENT AGENCY was called to order by Chairman Drew Bastian at 6:10 p.m.

Roll Call: Present: Member Chase Tramont
Member Scott Stiltner
Member Jonathan (Reed) Foley
Member Donald Burnette
Chairman Drew Bastian

Also Present: Jamie Miller, Interim 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 16, 2021 – Regular Meeting

Motion to approve the Minutes of March 16, 2021, was made by Member Foley and Seconded by Member Tramont. Motion carried unanimously by roll call vote.

3. Resolution No. 21-1 - Proposed Eastport Business Center CRA Tax Increment District FY 2021-2022 Operating Budget

Member Don Burnette read Resolution No. 21-1.

RESOLUTION NO. 21-1
EASTPORT

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY FOR EASTPORT BUSINESS CENTER, VOLUSIA COUNTY, FLORIDA; RECOMMENDING ADOPTION OF THE TENTATIVE EASTPORT TAX INCREMENT DISTRICT OPERATING BUDGET FOR FISCAL YEAR OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022; SETTING FORTH ANTICIPATED SOURCES OF REVENUE IN THE ESTIMATED AMOUNT OF \$_281,671; SETTING FORTH EXPENDITURES IN AN EQUIVALENT AMOUNT; PROVIDING FOR AMENDMENTS;

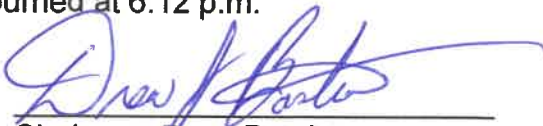
PROVIDING FOR APPROPRIATION AND PROCEDURES; AND
PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution No. 21-1
was made by Member Burnette and
Seconded by Member Foley. 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 6:12 p.m.


Chairman Drew Bastian



EASTPORT BUSINESS CENTER COMMUNITY
REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA

COUNCIL CHAMBERS – 6:10 PM – CITY HALL
SEPTEMBER 8, 2021

A. OPENING

1. Roll Call

B. PROOF OF NOTICE OF MEETING OR WAIVER OF NOTICE

C. DISCUSSION/ACTION

2. Approval of Minutes - March 16, 2021
3. Resolution No. 21-1 - Proposed Eastport Business Center CRA Tax Increment District FY 2021-2022 Operating Budget

D. PUBLIC COMMENTS

E. BOARD COMMENTS

F. ADJOURNMENT

NOTICES – PURSUANT TO SECTION 286.0105 OF THE FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE EASTPORT BUSINESS CENTER COMMUNITY REDEVELOPMENT AGENCY WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC MEETING OR HEARING, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, SUCH PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE CITY DOES NOT PREPARE OR PROVIDE SUCH A RECORD.



FOR SPECIAL ACCOMMODATIONS, PLEASE NOTIFY THE CITY CLERK'S OFFICE (PHONE: 386-506-5563) AS FAR IN ADVANCE AS POSSIBLE, BUT PREFERABLY WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE OR 5 DAYS PRIOR TO THE MEETING OR HEARING DATE.



HELP FOR THE HEARING IMPAIRED IS AVAILABLE THROUGH THE ASSISTIVE LISTENING SYSTEM RECEIVERS CAN BE OBTAINED FROM THE CITY CLERKS' OFFICE.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA), IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT THE CITY CLERK FOR THE CITY OF PORT ORANGE, 1000 CITY CENTER CIRCLE, PORT ORANGE, FLORIDA 32129, TELEPHONE NUMBER 386-506-5563, CITYCLERK@PORT-ORANGE.ORG, AS FAR IN ADVANCE AS POSSIBLE, BUT PREFERABLY WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE OR 5 DAYS PRIOR TO THE MEETING OR HEARING DATE. IF YOU ARE HEARING OR VOICE IMPAIRED, CONTACT THE RELAY OPERATOR AT 7-1-1 or 1-800-955-8771.

**EASTPORT BUSINESS CENTER COMMUNITY
REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA**

September 8, 2021

[Adjournment of the Town Center CRA Meeting]

- 6:10 PM by Drew

[Chair Drew Bastian] I call the Regular Meeting of the Eastport Business Center Community Redevelopment Agency to Order.

1. **Roll Call: Members of the Eastport Business Center Community Redevelopment Agency:** Donald Burnette, Drew Bastian, Scott Stiltner, Chase Tramont, Jonathan Foley

all present

2. **[Chair Drew Bastian] Do I have an objection to the notice of meeting?**
Hearing no objection, the notice is accepted.

none

3. **[Chair Drew Bastian] Do I have a motion to approve the Minutes of the March 16, 2021 meeting of the Eastport Business Center Community Redevelopment Agency?**

Foley

[Chair Drew Bastian] Second? Call the roll.

Chase

all in favor roll call

4. **[Chair Drew Bastian] Item 3 is a Resolution Number 21-1 Proposed Eastport Business Center CRA Tax Increment District FY22 Tentative Operating Budget.**

5. **[Chair Drew Bastian] Can I have a motion by the CRA on Item 3, Resolution No. 21-1?**

Mayor read + mtn to approve.

6. **Motion:**

"Move to approve Resolution Number 21-1, approving the Eastport Business Center CRA Tax Increment District FY21 Tentative Operating Budget."

[Chair Drew Bastian] Second?

Foley

7. **[Chair Drew Bastian] Ask for comments of the CRA.**

none

8. **[Chair Drew Bastian] Ask for Public Comments.**

none

9. **[Chair Drew Bastian] Final comments from CRA prior to vote, if any. Call the roll.**

all -5-0 roll call none

10. **[Chair Drew Bastian] Any further business to be brought before the Members of the Eastport Business Center Redevelopment Agency?**

none

11. **[Chair Drew Bastian] There being none, this meeting is adjourned.**

6:12 PM