

THE COMMUNITY REDEVELOPMENT AGENCY FOR
PORT ORANGE TOWN CENTER MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
MARCH 15, 2022

THE REGULAR MEETING of the COMMUNITY REDEVELOPMENT AGENCY FOR PORT ORANGE TOWN CENTER was called to order by Chairman Stan Schmidt at 6:42 p.m.

Roll Call: Present: Member Chase Tramont
Member Drew Bastian
Member Scott Stiltner
Member Donald Burnette
Chairman Stan Schmidt

Absent: Member Reed Foley
Member Michael Benedict

Also Present: Wayne Clark, City Manager
Matthew Jones, City Attorney
Robin Fenwick, City Clerk

2. Nomination of Chair

Motion to nominate Stan Schmidt as Chairman was made by Member Burnette and Seconded by Member Stiltner. Motion carried unanimously by roll call vote.

3. Nomination of Vice Chair

Motion to nominate Scott Stiltner as Vice Chairman was made by Member Burnette and Seconded by Member Tramont. Motion carried unanimously by roll call vote.

B. PROOF OF NOTICE OF MEETING OR WAIVER OF NOTICE

There were no objections to the notice; therefore, the notice was accepted.

C. DISCUSSION/ACTION

4. Approval of Minutes
- a. September 8, 2021 – Joint Special Meeting with City Council

Motion to approve the minutes of September 8, 2021 as presented was made by Member Stiltner and Seconded by Member Tramont. Motion carried unanimously by voice vote.

b. September 21, 2021 – Joint Special Meeting with City Council

Motion to approve the minutes of September 21, 2021 as presented was made by Member Stiltner and Seconded by Member Tramont. Motion carried unanimously by voice vote.

5. Port Orange Town Center CRA Annual Report – FY 2020/2021

Motion to accept the Annual Report – FY 2020/2021 as presented was made by Member Burnette and Seconded by Member Tramont. Motion carried unanimously by roll call vote.

6. Fourth Amendment to the Property Exchange Agreement (Former Cardwell Funeral Home Property)

Items 6 and 7 were opened and discussed together.

Motion to approve the Fourth Amendment to the Property Exchange Agreement (Cardwell Funeral Home Property) subject to City Council approval of the same; authorizing City Manager and City Attorney to finalize the Post Closing Agreement, and authorizing Chairman and City Clerk to sign all necessary documents on behalf of the Town Center CRA in furtherance of the transfer of Cardwell Funeral Home Property Third Amendment to the Escrow Agreement (Former Cardwell Funeral Home Property) was made by Member Burnette and Seconded by Member Stiltner.

7. Third Amendment to the Escrow Agreement (Former Cardwell Funeral Home Property)

Motion to approve the Third Amendment to the Escrow Agreement subject to removing the language releasing the \$48,000 cash bond and authorizing the Chairman and City Clerk to sign all necessary documents related to the Escrow Agreement in furtherance of the transfer of Cardwell Funeral Home Property was made by Member Burnette and Seconded by Member Tramont.

Robert Reinhausen, citizen, spoke regarding the transaction. He's not clear on the items presented but believes the developer should lose the cash bond for not completing the requirements in the MDA.

Jeff Brock, Attorney for developer, spoke as to the amendments being requested and asked that the cash bond be released as the completion of the Fysh Restaurant was not intended to be included in the improvements under the current MDA.

Parker Mychenburg, Engineer, spoke regarding the delays happening in the construction industry.

Member Tramont doesn't support a release of the cash bond. He didn't support the previous extensions either. But supports the performance bond under item #6.

Member Don Burnette agreed with Member Tramont's comments but also understands the issues with the construction industry.

Member Scott Stiltner also agreed and believes they have been flexible.

There were no public comments.

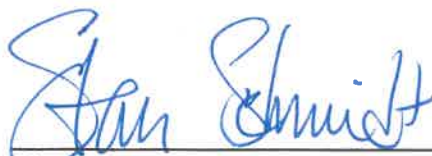
Item #6: Motion carried unanimously by roll call vote.

Item #7: Motion carried unanimously by roll call vote.

D. PUBLIC COMMENTS - There were none.

E. BOARD COMMENTS - There were none.

ADJOURNMENT - 7:06 p.m.


Chairman Stan Schmidt