

EASTPORT BUSINESS CENTER
COMMUNITY REDEVELOPMENT AGENCY
MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
AUGUST 16, 2022

THE REGULAR MEETING of the EASTPORT BUSINESS CENTER COMMUNITY REDEVELOPMENT AGENCY was called to order by Chairman Drew Bastian at 6:39 p.m.

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

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

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 – March 15, 2022

Motion to approve the Minutes of March 15, 2022 as presented was made by Member Don Burnette and Seconded by Member Scott Stiltner. Motion carried unanimously by roll call vote.

5. Resolution No. 22-1 – Eastport Business Center CRA Tax Increment District FY2022-2023 Operating Budget

Chairman Drew Bastian read Resolution No. 22-1.

RESOLUTION NO. 22-1

A RESOLUTION OF THE EASTPORT BUSINESS CENTER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE EASTPORT BUSINESS CENTER COMMUNITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING FOR SCRIVENER'S ERRORS; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution No. 22-1 approving the Eastport Business Center CRA Tax Increment District FY2023 Operating Budget was made by Member Don Burnette and Seconded by Member Scott Stiltner. Motion carried unanimously by roll call vote.

D. PUBLIC COMMENTS – There were none.

E. BOARD COMMENTS – There were none.

The CRA Meeting adjourned at 6:41 p.m. by motion of Member Scott Stiltner and second of Member Chase Tramont.


Chair: Drew Bastian