

PORT ORANGE TOWN CENTER
COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
MARCH 21, 2023

THE REGULAR TOWN CENTER COMMUNITY REDEVELOPMENT AGENCY MEETING of the City of Port Orange was called to order by Vice Chairman Scott Stiltner at 6:36 p.m.

Roll Call	Present:	Scott Stiltner Donald Burnette Drew Bastian Tracy Grubbs
	Absent:	Michael Benedict Reed Foley
	Also Present:	City Manager Wayne Clark City Attorney Matthew Jones Assistant City Clerk Tracee Cody

PROOF OF NOTICE OF MEETING OR WAIVER OF NOTICE

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

DISCUSSION/ACTION

2. Approval of Minutes

a. August 16, 2022 - Regular Town Center CRA Meeting

Motion to approve the minutes of August 16, 2022 as presented was made by Member Drew Bastian and Seconded by Member Don Burnette. Motion carried unanimously by roll call vote.

b. March 7, 2023 - Joint Special City Council & Town Center CRA Meeting

Motion to approve the minutes of March 7, 2023 as presented was made by Member Tracy Grubbs and Seconded by Member Drew Bastian. Motion carried unanimously by voice vote.

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3. Port Orange Town Center CRA Annual Report - FY 2021/2022

Motion to accept the Annual Report - FY 2021/2022 as presented was made by Member Don Burnette and seconded by Member Drew Bastian. Motion carried unanimously by voice vote.

PUBLIC COMMENTS

There were none.

BOARD COMMENTS

There were none.

The CRA Meeting adjourned at 6:39 p.m. by motion of Member Drew Bastian and second of Member Tracy Grubbs.



Attest:

A blue ink signature of Robin Fenwick, written in a cursive style, is positioned above a horizontal line.

Robin Fenwick, MMC
City Clerk

A blue ink signature of Chairman Reed Foley, written in a cursive style, is positioned above a horizontal line.

Chairman Reed Foley