EASTPORT BUSINESS CENTER
COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
AUGUST 1, 2023

THE REGULAR MEETING of the EASTPORT BUSINESS CENTER COMMUNITY REDEVELOPMENT AGENCY of the City of Port Orange was called to order by Chairman Drew Bastian at 7:00 p.m.

Roll Call	Present:	Drew Bastian, Chairman Donald Burnette Scott Stiltner Reed Foley Tracy Grubbs
	Also Present:	Wayne Clark, City Manager Matthew Jones, City Attorney Tracee Cody, Deputy City Clerk

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. March 21, 2023 - Regular Eastport CRA Meeting

      Motion to approve the minutes of March 21, 2023 as presented was made by Member Scott Stiltner and seconded by Member Reed Foley. Motion carried unanimously by roll call vote.

3. Resolution No. 23-01 – Eastport Business Center CRA Tax Increment District FY 2023-2024 Operating Budget

   Motion to approve Resolution No. 23-01, approving the Eastport Business Center CRA Tax Increment District FY 2024 Operating Budget, was made my Member Scott Stiltner and seconded by Member Reed Foley. Motion carried unanimously by roll call vote.

PUBLIC COMMENTS

There were none.

BOARD COMMENTS

There were none.

ADJOURNMENT – 7:02 p.m.

Chairman Drew Bastian

Attest:

Robin Fenwick, MMC
City Clerk