

EASTPORT BUSINESS CENTER
COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
MARCH 19, 2024

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 7:11 p.m.

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

2. Nomination of Chair

Motion to nominate Member Tracy Grubbs as Chairman was made by Member Don Burnette and seconded by Member Scott Stiltner. Motion carried unanimously by roll call vote.

3. Nomination of Vice Chair

Motion to nominate Member Reed Foley as Vice Chair was made by Member Don Burnette and seconded by Member Scott Stiltner. Motion carried unanimously by roll call vote.

PROOF OF NOTICE OF MEETING OR WAIVER OF NOTICE

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

DISCUSSION/ACTION

4. Approval of Minutes

a. August 1, 2023 - Regular Eastport CRA Meeting

Motion to approve the minutes of August 1, 2023 as presented was made by Member Don Burnette and Seconded by Member Drew Bastian. Motion carried unanimously by roll call vote.

5. Eastport Business Center CRA Annual Report - FY 2022/2023

Motion to accept the Annual Report - FY 2022/2023 as presented was made by Member Don Burnette and seconded by Member Scott Stiltner. Motion carried unanimously by roll call vote.

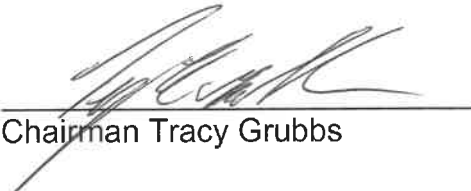
PUBLIC COMMENTS

There were none.

BOARD COMMENTS

There were none.

There being no further business brought before the Members of the Eastport Business Center Community Redevelopment Agency, the meeting adjourned at 7:14 p.m.


Chairman Tracy Grubbs

Attest.


Robin Fenwick, MMC
City Clerk

