

PORT ORANGE TOWN 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 PORT ORANGE TOWN CENTER COMMUNITY REDEVELOPMENT AGENCY of the City of Port Orange was called to order by Chairman Reed Foley at 7:15 p.m.

Roll Call	Present:	Reed Foley Don Burnette Drew Bastian Scott Stiltner Michael Benedict
	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 Reed Foley as Chairman was made by Member Don Burnette and seconded by Member Drew Bastian. Motion carried unanimously by roll call vote.

3. Nomination of Vice Chair

Motion to nominate Member Michael Benedict 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. December 12, 2023 - Regular Town Center CRA Meeting

Motion to approve the minutes of December 12, 2023 as presented was made by Member Don Burnette and Seconded by Member Scott Stiltner. Motion carried unanimously by roll call vote.

5. Port Orange Town 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 Port Orange Town Center Community Redevelopment Agency, the meeting adjourned at 7:17 p.m.


Chairman Reed Foley

Attest:


Robin Fenwick, MMC
City Clerk

