

PORT ORANGE TOWN CENTER
COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
MARCH 18, 2025

THE REGULAR MEETING of the PORT ORANGE TOWN CENTER COMMUNITY REDEVELOPMENT AGENCY of the City of Port Orange was called to order by Chairman Jonathan Foley at 6:35 p.m.

Roll Call	Present:	Jonathan Foley Scott Stiltner Tracy Grubbs Lance Green Shawn Goepfert
	Absent:	Michael Benedict
	Also Present:	City Manager Wayne Clark City Attorney Matthew Jones Deputy City Clerk Amanda Bonin

2. Nomination of Chair

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

3. Nomination of Vice Chair

Motion to nominate Member Shawn Goepfert as Vice Chair was made by Member Jonathan Foley 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. November 6, 2024 - Regular Town Center CRA Meeting

Motion to approve the minutes of November 6, 2024 as presented was made by Member Scott Stiltner and Seconded by Member Jonathan Foley. Motion carried unanimously by roll call vote.

5. Port Orange Town Center CRA Annual Report - FY 2023/2024

Motion to accept the Annual Report - FY 2023/2024 as presented was made by Member Scott Stiltner and seconded by Member Jonathan Foley. Motion carried unanimously by roll call vote.

6. Economic Incentive Agreement with Commons 4075 LLC Catfish Commons – (4075 Ridgewood Avenue)

Motion to recommend approval of the Economic Incentive Agreement with Commons 4075 LLC Catfish Commons – (4075 Ridgewood Avenue) was made by Member Scott Stiltner and Seconded by Member Tracy Grubbs. Motion carried unanimously by roll call vote.

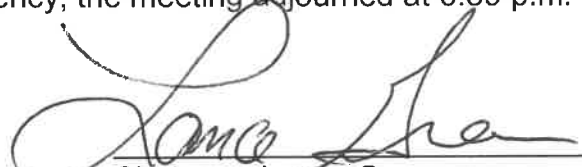
PUBLIC COMMENTS

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 6:39 p.m.


Chairman Lance Green

Attest:



Robin Fenwick, MMC
City Clerk

