

**AGENDA MINUTES
CITY COMMISSION MEETING
CITY HALL, 501 W MEADOW STREET, LEESBURG, FL
THURSDAY, SEPTEMBER 15, 2022 5:10 PM**

1. CALL TO ORDER

The Greater Leesburg Community Redevelopment Agency held a regular meeting on Thursday, September 15, 2022, at Leesburg City Hall. Chairperson Pederson called the meeting to order at 5:14 p.m. with the following members present:

Commissioner Jimmy Burry
Commissioner John Christian
Commissioner Jay Connell
Commissioner Dan Robuck
Commissioner Alan Reisman
Commissioner Betty Stevens Coney
Chairperson Mike Pederson

Also present were City Manager (CM) Al Minner, City Clerk (CC) J. Andi Purvis, the news media, and others.

INVOCATION

The invocation was given at the Carver Heights/Montclair Area Community Redevelopment Agency meeting held immediately previously to this meeting.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

2. APPROVE MINUTES:

A. Regular meeting held April 11, 2022

Commissioner Christian made a motion to approve the regular meeting minutes of April 11, 2022 and Commissioner Burry seconded the motion.

Chairperson Pederson requested comments from the Commission and the audience.

The roll call vote was:

Commissioner Christian	Yes
Commissioner Burry	Yes
Commissioner Reisman	Yes
Commissioner Robuck	Yes

Commissioner Connell	Yes
Commissioner Stevens Coney	Yes
Chairperson Pederson	Yes

Seven yeas, no nays, the Commission approved the Regular minutes.

3. RESOLUTIONS:

A. Resolutions amending the Budget for Fiscal Year 2021-22 and adopting the budget for the Fiscal Year 2022-23 for the Greater Leesburg Community Redevelopment Agency.

1. Resolution of the Greater Leesburg Community Redevelopment Agency of Leesburg, Florida, approving the amended Fiscal Year 2021-22 budget; appropriating certain funds to specific redevelopment projects; and providing an effective date.

ADOPTED RESOLUTION 52

Commissioner Burry introduced the resolution to be read by title only. CC Purvis read the resolution by title only.

Commissioner Robuck made a motion to adopt the resolution and Commissioner Christian seconded the motion.

Chairperson Pederson requested comments from the Commission and the audience.

CM Minner in the downtown CRA with the county's increment brings in about seven hundred and fifty thousand dollars. The way we do it is we split half of that with the CDC. That leaves the other half, so we pay the debt, which is Main Street, the arches, and then we are banking the rest of that, which is just under two hundred thousand dollars. We are keeping that in reserve to see where the Pine Street project goes.

The roll call vote was:

Commissioner Burry	Yes
Commissioner Reisman	Yes
Commissioner Robuck	Yes
Commissioner Connell	Yes
Commissioner Stevens Coney	Yes
Commissioner Christian	Yes
Chairpson Pederson	Yes

Seven yeas, no nays, the Commission adopted the resolution.

2. Resolution of the Greater Leesburg Community Redevelopment Agency of Leesburg, Florida, approving the Fiscal Year 2022-23 Budget;

appropriating certain funds to specific redevelopment projects; and providing an effective date.

ADOPTED RESOLUTION 53

Commissioner Robuck introduced the resolution to be read by title only. CC Purvis read the resolution by title only.

Commissioner Christian made a motion to adopt the resolution and Commissioner Burry seconded the motion.

Chairperson Pederson requested comments from the Commission and the audience.

The roll call vote was:

Commissioner Reisman	Yes
Commissioner Robuck	Yes
Commissioner Connell	Yes
Commissioner Stevens Coney	Yes
Commissioner Christian	Yes
Commissioner Burry	Yes
Chairpson Pederson	Yes

Seven yeas, no nays, the Commission adopted the resolution.

4. ROLL CALL:

Commissioner Christian had no comment.

Commissioner Burry had no comment.

Commissioner Reisman had no comment.

Commissioner Robuck had no comment.

Commissioner Connell had no comment.

Commissioner Stevens Coney had no comment.

Chairperson Pederson had no comment.

5. ADJOURN:

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR, AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.

F.S.S. 286.0105 "If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of

the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." The City of Leesburg does not provide this verbatim record.

The meeting adjourned at 5:16 p.m.