

**AGENDA MINUTES
CITY COMMISSION MEETING
CITY HALL, 501 W MEADOW STREET
MONDAY, FEBRUARY 27, 2023 5:10 PM**

1. CALL TO ORDER

The Greater Leesburg Community Redevelopment Agency held a regular meeting on Monday, February 27, 2023, at Leesburg City Hall. Chairperson Burry called the meeting to order at 5:17 p.m. with the following members present:

Commissioner Allyson Berry
Commissioner Jay Connell
Commissioner Mike Pederson
Commissioner James Reid
Commissioner Alan Reisman
Chairperson Jimmy Burry

Commissioner Betty Stevens Coney was absent. Also present were City Manager (CM) Al Minner, City Clerk (CC) J. Andi Purvis, the news media, and others.

INVOCATION

The invocation and pledge of allegiance were given by Chairperson Burry at the Carver Heights/Montclair Area Community Redevelopment Agency meeting held prior to this meeting.

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

2. APPROVE MINUTES:

A. Regular meeting held September 15, 2022

Commissioner Pederson made a motion to approve the meeting minutes of September 15, 2022 and Commissioner Reisman seconded the motion.

The roll call vote was:

Commissioner Connell	Yes
Commissioner Reisman	Yes
Commissioner Pederson	Yes
Commissioner Berry	Yes
Commissioner Reid	Yes
Chairperson Burry	Yes

Six yeas, no nays, the Commission approved the meeting minutes.

3. RESOLUTIONS:

- A. Resolution of the Greater Leesburg Community Redevelopment Agency (GLCRA) of the City of Leesburg, Florida providing funding for the Facade Sign, and Landscape Grant Program for projects located within the Greater Leesburg Community Redevelopment Area for Fiscal Year 2023; and providing an effective date. (FSL Grants GLCRA 2023).**

ADOPTED RESOLUTION 54

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

Commissioner Reisman made a motion to adopt the resolution and Commissioner Pederson seconded the motion.

Chairperson Burry requested comments from the Commission and the audience. There were none.

The roll call vote was:

Commissioner Reisman	Yes
Commissioner Pederson	Yes
Commissioner Berry	Yes
Commissioner Reid	Yes
Commissioner Connell	No
Chairperson Burry	Yes

Five yeas, one nay, the Commission adopted the resolution.

- B. Resolution of the Greater Leesburg Community Redevelopment Agency (GLCRA) of the City of Leesburg, Florida providing funding for the Home Improvement Grant Program for projects located within the Greater Leesburg Community Redevelopment area for Fiscal Year 2023; and providing an effective date. (HIG GLCRA 2023)**

ADOPTED RESOLUTION 55

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

Commissioner Reisman made a motion to adopt the resolution and Commissioner Pederson seconded the motion.

Chairperson Burry requested comments from the Commission and the audience. There were none.

The roll call vote was:

Commissioner Pederson	Yes
Commissioner Berry	Yes
Commissioner Reid	Yes
Commissioner Connell	No
Commissioner Reisman	Yes
Chairperson Burry	Yes

Five years, one nay, the Commission adopted the resolution.

4. ROLL CALL:

Commissioner Connell had no further comment.

Commissioner Reisman had no comment.

Commissioner Pederson had no comment.

Commissioner Berry had no further comment.

Commissioner Reid had no comment.

Chairperson Burry asked if they were still banking. He thought they were doing about two hundred thousand dollars a year. **CM Minner** answered not in the Downtown CRA. That would be in the 441/27 CRA. **Chairperson Burry** thought they were bringing in about seventy-five thousand dollars and splitting it. **CM Minner** said Greater Leesburg is two forty-five and they are splitting that. **Chairperson Burry** mentioned that last year it was two hundredish, so that was good news. **CM Minner** commented that there were a couple of applicants in this round that did not qualify. Mystic Ice Cream may be one of them. They also made an internal staff modification to the grants. When they awarded the facade sign landscape grant to 215 West Main Street, the new building on the corner next to Turners. They are a company from Ocala. There was a pending facade and sign landscape grant by Mr. Frost and he had not spent that yet. They sent a notice to him stating that the grant was canceled because it was awarded to the new owner. The money is not being duplicated and the money is being spent correctly. That is why they saw an administrative change. Mystic Ice Cream, along with a couple other places who had already received FSL grants, did not come to the commission for consideration. He welcomed new member Commissioner Reid to the commission.

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 5:22 p.m.

