

**AGENDA MINUTES
CITY COMMISSION MEETING
CITY HALL, 501 W MEADOW STREET
MONDAY, FEBRUARY 27, 2023 5:20 PM**

1. CALL TO ORDER

The U.S. Highway 441/27 Community Redvelopment Agency held a regular meeting on Monday, February 27, 2023, at Leesburg City Hall. Chairperson Burry called the meeting to order at 5:22 p.m. with the following members present:

Commissioner Jay Connell
Commissioner Mike Pederson
Commissioner Alan Reisman
Chairperson Jimmy Burry

Commissioner Allyson Berry was absent. Also present were City Manager (CM) Al Minner, City Clerk (CC) J. Andi Purvis, City Attorney (CA) Grant Watson, the news media, and others.

INVOCATION

The invocation and pledge of allegiance were previously given at the Carver Heights/Montclair Area Community Redevelopment Agency meeting held immediately 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 Reisman made a motion to approve the regular meeting minutes of September 15, 2022 and Commissioner Pederson seconded the motion.

The roll call vote was:

Commissioner Connell	Yes
Commissioner Reisman	Yes
Commissioner Pederson	Yes
Chairperson Burry	Yes

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

3. RESOLUTIONS:

- A. Resolution of the U.S. Highway 441 / 27 Community Redevelopment Agency of the City of Leesburg, Florida providing funding for the Facade Sign, and Landscape Grant program for projects located within the U.S. Highway 441 / 27 Community Redevelopment Agency Area for Fiscal Year 2023; and providing an effective date. (FSL Grants 2023).**

ADOPTED RESOLUTION 45

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 Connell	No
Chairperson Burry	Yes

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

- B. Resolution of the U.S. Highway 441 / 27 Community Redevelopment Agency of the City of Leesburg, Florida providing funding for the Home Improvement Grant Program for projects located within the U.S. Highway 441 / 27 Community Redevelopment Agency Area for Fiscal Year 2023; and providing an effective date. (HIG Grants 2023).**

ADOPTED RESOLUTION 46

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

Commissioner Pederson made a motion to adopt the resolution and Commissioner Reisman 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 Connell	No
Commissioner Reisman	Yes
Chairperson Burry	Yes

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

4. ROLL CALL:

Commissioner Connell had no comment.

Commissioner Reisman had no further comment.

Commissioner Pederson mentioned with all three CRA's he did not know how the grant programs were being marketed or advertised. He would like to see that improved to get more applications.

Chairperson Burry 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 5:25 p.m.