

**AGENDA MINUTES
CITY COMMISSION MEETING
CITY HALL, 501 W MEADOW STREET
THURSDAY, SEPTEMBER 12, 2024 5:01 PM**

1. CALL TO ORDER

The City of Leesburg Carver Heights Montclair Area Community Redevelopment Agency held a regular meeting on Thursday, September 12, 2024, at Leesburg City Hall. Chairperson Pro Tem Connell called the meeting to order at 5:01 p.m. with the following members present:

Commissioner Robert Alderman
Commissioner Allyson Berry
Commissioner Mike Pederson
Commissioner Alan Reisman
Chairperson Pro Tem Jay Connell

Commissioner Theresa Conner and Chairperson Jimmy Burry were absent. Also present, were City Manager (CM) Al Minner, City Clerk (CC) J. Andi Purvis, Deputy City Clerk (DCC) Anna Rottermond, the news media, and others.

INVOCATION

Chairperson Pro Tem Connell gave the invocation followed by the Pledge of Allegiance to the Flag of the United States of America.

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

2. APPROVE MINUTES:

A. Regular meeting held August 13, 2024

Commissioner Reisman made a motion to approve the regular meeting minutes of August 13, 2024, and Commissioner Pederson seconded the motion.

The roll call vote was:

Commissioner Pederson	Yes
Commissioner Berry	Yes
Commissioner Alderman	Yes
Commissioner Reisman	Yes
Chairperson Pro Tem Connell	Yes

Five yeas, no nays, the Commission approved the regular meeting minutes.

3. RESOLUTIONS:

A. Resolutions amending the Budget for Fiscal Year 2023-24 and adopting the Budget for Fiscal Year 2024-25 for the Carver Heights / Montclair Area Community Redevelopment Agency.

1. Resolution of the Carver Heights / Montclair Area Community Redevelopment Agency of Leesburg, Florida, approving the amended Fiscal Year 2023-24 Budget; Appropriating certain funds to specific redevelopment projects; and providing an effective date.

ADOPTED RESOLUTION 108

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 Berry seconded the motion.

Chairperson Pro Tem Connell requested comments from the Commission and the audience.

CM Minner said the Carver Heights Montclair Area CRA budget saw a 29% increase due to the tax increment financing (TIF) growing. The total budget is just under \$1 million dollars. Roughly \$89,000 is for personnel, \$55,000 is for operations, and \$96,000 is for the debt payment on the Resource Center. That debt payment goes back to the electric fund. We increased the home improvement grant program this year to \$600,000, and that should cover about twenty-four homes. We have Resource Center operations and some reserve money. It was decided through the budget process to leave about \$491,000 in the account to go towards future projects. **Chairperson Pro Tem Connell** asked if there were any other questions or comments. There were none.

The roll call vote was:

Commissioner Berry	Yes
Commissioner Alderman	Yes
Commissioner Reisman	Yes
Commissioner Pederson	Yes
Chairperson Pro Tem Connell	Yes

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

2. Resolution of the Carver Heights / Montclair Area Community Redevelopment Agency of Leesburg, Florida, approving the Fiscal Year 2024-25 Budget; appropriating certain funds to specific redevelopment projects; and providing an effective date.

ADOPTED RESOLUTION 109

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 Berry seconded the motion.

Chairperson Pro Tem Connell requested comments from the Commission and the audience. There were none.

The roll call vote was:

Commissioner Alderman	Yes
Commissioner Reisman	Yes
Commissioner Pederson	Yes
Commissioner Berry	Yes
Chairperson Pro Tem Connell	Yes

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

4. ROLL CALL:

The Commission had nothing further to discuss.

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.

With a motion by Commissioner Reisman and a second by Commissioner Berry, the meeting adjourned at 5:05 pm.