

**AGENDA MINUTES
CITY COMMISSION MEETING
CITY HALL, 501 W MEADOW STREET
THURSDAY, SEPTEMBER 12, 2024 5:20 PM**

1. CALL TO ORDER

The City of Leesburg US Highway 441/27 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 5:20 p.m. with the following members present:

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

Chairperson Jimmy Burry was 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

The invocation and pledge of allegiance were previously held 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 14, 2023

Commissioner Pederson made a motion to approve the regular meeting minutes of September 14, 2024, and Commissioner Berry seconded the motion.

The roll call vote was:

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

Four 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 U.S. Highway 441/27 Community Redevelopment Agency.

1. Resolution of the U.S. Highway 441 / 27 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 49

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

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

2. Resolution of the U.S. Highway 441/27 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 50

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 explained there had been no major changes since their last discussion. We saw a 24% increase in growth, and we have a \$3 million dollar budget for U.S. Highway 441/27 CRA. The number one issue is the debt payment on the 2010 issue, which was for \$890,698. This year, we added a few new things; the South Leesburg Advertising Program of \$25,000, operating expenses of \$6,775, which were

pretty standard, and we shifted \$2 million dollars over to capital projects to assist with the Susan Street project. That left us with about \$150,000 in reserves and \$4.6 million dollars available for U.S. Highway 441/27 CRA. It was decided to let that money sit to ensure coverage of that debt. We have about \$9 million dollars remaining on that note. **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 Reisman	Yes
Commissioner Pederson	Yes
Chairperson Pro Tem Connell	Yes

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

4. ROLL CALL:

Commissioner Reisman had no comment.

Commissioner Pederson had no further comment.

Commissioner Berry had no comment this evening.

Chairperson Pro Tem Connell had no further 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.

With a motion by Commissioner Reisman and a second by Commissioner Berry, the meeting adjourned at 5:23 p.m.