



Community Redevelopment Agency Meeting Minutes

July 14, 2021 at 1:00 p.m.

City Hall, Commission Chambers
401 S. Park Avenue | Winter Park, Florida

Present

Mayor Phil Anderson

City Manager Randy Knight

Commissioner Marty Sullivan

City Clerk Rene Cranis

Commissioner Sheila DeCiccio

Commissioner Carolyn Cooper

Commissioner Todd Weaver (arrived at 1:15 p.m.)

Orange County Representative Hal George

1) Call to Order

Mayor Anderson called the meeting to order at 1:05 p.m. He noted the lack of physical quorum and advised that Commissioner Weaver will be arriving shortly. The meeting commenced for discussion only. No action was taken until after Commissioner Weaver's arrival at 1:15 p.m.

2) Consent Agenda (Addressed after Action Items)

- a. Approval of the minutes of the regular meeting, February 24, 2021

3) Staff Updates

4) Citizen Comments (for items not on the agenda): Three minutes allowed for each speaker

5) Action Items

- a. Acquisition of 919 W. Fairbanks Avenue

Mr. Knight gave an update on the purchase of other properties on Fairbanks Avenue for road improvements. He advised that the purchase price for the property at 919 W. Fairbanks is \$700,000 and responded to questions regarding the status of current tenant leases, planned improvements and timeline. (Commissioner Weaver arrived at this time.)

Motion made by Commissioner Weaver to approve contract for the purchase of 919 W. Fairbanks Avenue subject to satisfactory results of the due diligence process; seconded by Commissioner DeCiccio. There were no public comments. **Upon a roll call vote, Mayor Anderson; Commissioners Sullivan, DeCiccio, Cooper and Weaver, and Mr. George voted yes. Motion carried unanimously with a 6-0 vote.**

2) Consent Agenda

- a. Approval of the minutes of the regular meeting, February 24, 2021

Motion made by Commissioner Cooper to approve the Consent Agenda; seconded by Commissioner Weaver. Motion carried unanimously with a 6-0 vote.

6) Board Comments

Commissioner Cooper asked the commission to consider in the upcoming budget process adding \$2.5 million funds for the post office for the next two years.

7) Adjournment

The meeting adjourned at 1:24 p.m.

Mayor Phillip M. Anderson

ATTEST:

City Clerk Rene Cranis