



Community Redevelopment Agency Meeting
Tuesday, February 9th, 2021 - 6:00 PM

MEETING CANCELED / NO QUORUM

CALL TO ORDER - Chairman Scott Tremblay

ROLL CALL - City Clerk Sal Licari

PRESENT

Chairman Scott Tremblay
Member William Dittmer

ABSENT

Member Jennie Sorrell
Member Todd Maklary
Member Tom Kinsella

Chairman Tremblay announced the the 02.09.21 CRA meeting is canceled due to a lack of quorum.

PLEDGE OF ALLEGIANCE

APPROVE BOARD MINUTES

1. 01.26.21 CRA Minutes

COMMENTS FROM THE GENERAL PUBLIC

COMMENTS FROM THE BOARD

AGENDA

AGENCY BUSINESS

2. Discussion of 01.26.21 Pasco County Board of Commissioners Meeting

ADJOURN



Community Redevelopment Agency Board Meeting
Tuesday, February 9th, 2021 – 6:00 PM

TO THE MEMBERS OF THE CRA BOARD OF PORT RICHEY, FLORIDA

TO THE CITY MANAGER, CITY CLERK, DEPARTMENT HEADS, AND CITY ATTORNEY OF SAID CITY

Notice is hereby given that a Regular Meeting of the Community Redevelopment Agency Board of Port Richey, Florida will be held at 6:00 PM on Tuesday, February 9th, 2021, at City Hall, 6333 Ridge Road, Port Richey, Florida.

Due to the City's Local State of Emergency, this meeting will be take place through the use of limited seating in the practice of social distancing. There are **eight (8)** seats available for the general public. Seating will be on a first come/first serve basis

CALL TO ORDER – Chairman Scott Tremblay

PLEDGE OF ALLEGIANCE - Chairman Scott Tremblay

ROLL CALL - Sal Licari, City Clerk

APPROVE BOARD MINUTES

1. 01.26.21 CRA Minutes

COMMENTS FROM THE GENERAL PUBLIC

COMMENTS FROM THE CITY MANAGER

COMMENTS FROM THE BOARD

AGENDA

BOARD BUSINESS

2. Discussion of 01.26.21 Pasco County Board of Commissioners Meeting

OLD BUSINESS

ADJOURN

If a person decides to appeal any decision made by a board or council with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings and 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. Any person with a disability requiring reasonable accommodation in order to participate in this meeting should call 727-816-1900 Ext. 107 or fax a written request to 727-816-1916 with a twenty-four (24) hour notice.

File Attachments for Item:

1. 01.26.21 CRA Minutes



Community Redevelopment Agency Meeting
Tuesday, January 26th, 2021 - 7:00 PM

MINUTES

CALL TO ORDER - Chairman Scott Tremblay

PLEDGE OF ALLEGIANCE

ROLL CALL - City Clerk Sal Licari

PRESENT

Chairman Scott Tremblay
Member William Dittmer
Member Jennie Sorrell
Member Todd Maklary
Member Tom Kinsella

APPROVE BOARD MINUTES

1. 01.12.21 CRA Minutes

A motion is made to approve the 01.12.21 CRA minutes.

The motion is made by Member Sorrell and seconded by Member Maklary.

Voting Yea: Chairman Tremblay, Member Dittmer, Member Sorrell, Member Maklary, Member Kinsella

Chairman Tremblay introduced City Manager John Dudte to the City Council and residents.

COMMENTS FROM THE GENERAL PUBLIC

There was no general public comment for the 01.26.21 CRA meeting.

COMMENTS FROM THE CITY MANAGER

The City Manager commented to the Board about the Florida state auditors' progress and met with business owners in the Waterfront Overlay District / Cotee River Landing area to discuss the feasibility study prepared by Ayres Associates.

COMMENTS FROM THE BOARD

Chairman Tremblay spoke about the Pasco County Board of Commissioners meeting scheduled today, and he provided an update about the progress in the Waterfront Overlay District. The BOC asked questions about the boundaries of the City of Port Richey CRA. Chairman Tremblay stated that the Board must discuss the questions raised by the BOC. Chairman Tremblay asked if the Board can set another CRA Board meeting on 02.09.21 to explain the issues brought up by the BOC. Chairman Tremblay commented that he would provide additional information and invite Pasco County Administrator Dan Biles and the BOC members to attend the next CRA meeting. The City Manager said he would reach out to the County officials to attend.

AGENDA

AGENCY BUSINESS

2. Adoption of CRA Ethics Policy / Resolution 21-03

The City Attorney introduced and read Resolution 21-03, the Community Redevelopment Agency Board Ethics policy's adoption.

A motion is made to approve Resolution 21-03.

The motion is made by Member Dittmer and seconded by Member Maklary.

Voting Yea: Chairman Tremblay, Member Dittmer, Member Sorrell, Member Maklary, and Member Kinsella

OLD BUSINESS

The Board had no Old Business to discuss.

ADJOURN

A motion is made to adjourn the 01.26.21 CRA Board meeting.

The motion is made by Member Sorrell and seconded by Member Kinsella.

Voting Yea: Chairman Tremblay, Member Dittmer, Member Sorrell, Member Maklary, and Member Kinsella

Submitted By:

Approved By:

File Attachments for Item:

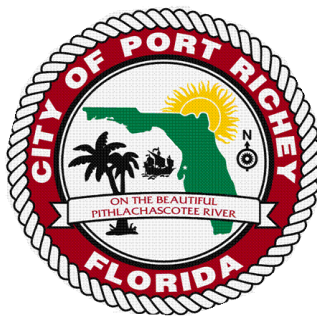
2. Discussion of 01.26.21 Pasco County Board of Commissioners Meeting

Item:

For CRA Board discussion is a review of the 01.26.21 Pasco County Board of Commissioners meeting. Chairman Tremblay attended the BOC meeting. At the 01.26.21 City of Port Richey CRA meeting Chairman Tremblay requested to have a meeting scheduled on 02.09.21 to discuss with the CRA Board the conversation he had with the BOC.

Action:

Action as the CRA Board deems appropriate.



End of Agenda Item / No Attachments