



**Community Redevelopment Agency Board Meeting**  
**Tuesday, February 23<sup>rd</sup>, 2021 – 7:00 PM**  
**Immediately Following City Council Meeting**

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 after the City Council Meeting on Tuesday, February 23<sup>rd</sup>, 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 26<sup>th</sup>, 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

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**Submitted By:**

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**Approved By:**

**File Attachments for Item:**

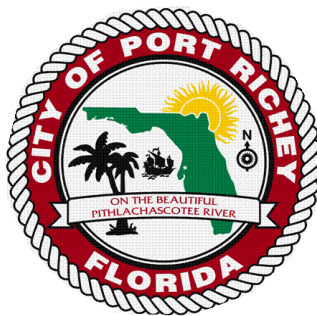
**2. Discussion of 01.26.21 Pasco County Board of Commissioners Meeting**

**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. The 02.09.21 CRA meeting was canceled due to no quorum. The discussion was moved to the 02.23.21 CRA meeting.

**Action:**

Action as the CRA Board deems appropriate.



End of Agenda Item / No Attachments