



**Community Redevelopment Agency Meeting**  
**Tuesday, January 12<sup>th</sup>, 2021 - 6:45 PM**

**MINUTES**

**CALL TO ORDER** - Chairman Scott Tremblay

**PLEDGE OF ALLEGIANCE** – Chairman Scott Tremblay

**ROLL CALL** - City Clerk Sal Licari

**PRESENT**

Chairman Scott Tremblay  
Member William Dittmer  
Member Jennie Sorrell  
Member Todd Maklary  
Member Tom Kinsella - Communication Media Technology (CMT)

Chairman Tremblay confirmed with the City Attorney that Member Kinsella can attend the meeting electronically. The City Attorney agreed.

**APPROVE BOARD MINUTES**

**1. 10.27.20 CRA Minutes**

A motion is made to approve the 10.27.20 CRA Minutes.

The motion was made by Member Dittmer and seconded by Member Sorrell.  
Voting Yea: Chairman Tremblay, Member Dittmer, Member Sorrell, Member Maklary, and Member Kinsella

**COMMENTS FROM THE GENERAL PUBLIC**

Thomas Brown - 7436 Candlelight Court: He addressed the Board about reducing CRA funds being used for City staff salaries.

## **COMMENTS FROM CITY MANAGER**

The City Manager provided the Board an update from Ayres Associates' about the Waterfront Overlay District feasibility study and the Oelsner Street lift station review. The results for the feasibility study are about sixty (60) days out.

Chairman Tremblay asked about the status of the State of Florida CRA Audit. The City Manager replied that he believes that the audit is more of an administrative review, and City CRA Board policy changes may have to be implemented. The City Manager stated that the City Attorney has an issue about ethics on tonight's agenda to address. The City staff has answered all questions and provided all documentation that has been requested by the State. The City Manager commented that the audit might be done by spring or early summer 2021. Mr. Sossamon stated that it might be prudent to have policies in place for the year and have regular quarterly scheduled meetings. The City Manager reported that as of 12.21.20, the CRA funds have been received from Pasco County of \$834,863.63.

## **COMMENTS FROM THE BOARD**

The Board recommended quarterly meetings moving forward. The Chairman suggested more transparency by having more CRA information on the City Website and City Facebook. The City Manager responded that City staff have been posting additional information on the City's website.

## **AGENDA**

### **AGENCY BUSINESS**

#### **2. 2. Discussion on CRA Ethics Policy and Scheduling CRA meetings for the 2021 Calendar Year.**

The City Attorney introduced to the Board and consulted with a CRA attorney with two recommendations, to schedule quarterly meetings and the presentation of an ethics policy. The City Attorney asked for consensus to move forward and create a resolution for the ethics policy. The Board granted consensus to move on. Chairman Tremblay asked about scheduling meetings by resolution. The City Attorney replied no, and that the dates scheduled doesn't mean that the Board could hold more meetings as necessary.

**ADJOURN**

A motion is made to adjourn the 01.12.21 CRA meetings

The motion is made by Member Maklary and seconded by Member Sorrell.  
Voting Yea: Chairman Tremblay, Member Dittmer, Member Sorrell, Member Maklary, and  
Member Kinsella



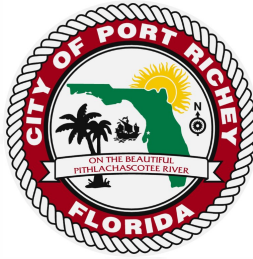
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**Submitted By:** Sal Licari / City Clerk



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**Approved By:** Scott Tremblay / Mayor



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06:45 PM**

**COMMENTS FROM THE GENERAL PUBLIC**

Name: Thomas Brown

Name:

Name:

Name:

Name:

Name:

**AGENDA:**

**1. Discussion on CRA Ethics Policy and Scheduling CRA meetings for the 2021 Calendar Year**

Name:

Name:

Name:

Name: