



**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**

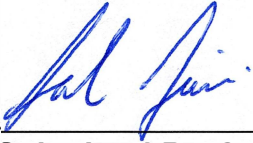
The Board had no Old Business to discuss.

**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:** Sal Licari / City Clerk



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**Approved By:** Scott Tremblay / Mayor