



**ORANGE CITY
CRA BOARD MEETING AGENDA
FOR
TUESDAY, December 12, 2017
5:30 P.M.
CITY COUNCIL CHAMBERS, 201 NORTH HOLLY AVENUE
AGENDA**

**Gary A. Blair, Mayor
O. William Crippen, Vice Mayor
Bill O'Connor
Jeff Allebach
Jim Mahoney**

**Anthony Pupello
Evelyn Robinson
Glenn Storch, CRA Attorney
Dale Arrington, City Manager
Gloria J. Thomas, City Clerk**

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION & ACTION

A. Update of SRF/CRA Plan and adoption of Resolution No. 889-17

Resolution No. 889-17 A resolution of the Community Redevelopment Agency (CRA) Board of Orange City, Florida, relating to the State Revolving Fund Program; authorizing disbursement of CRA funds to the Orange City General Fund for payment of infrastructure improvements in accordance with the CRA adopted plan; repealing all resolutions in conflict herewith and providing an effective date.

B. Adopt 2018 CRA Board Meeting Schedule

4. APPROVAL OF MINUTES – September 26, 2017

5. ADJOURN

If any person decides to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and for such purpose he/she 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 (FS 286.0105) Individuals with disabilities needing assistance to participate in any of these proceedings should contact the Human Resources Manager at least three (3) working days in advance of the meeting date and time at (386) 775-5408.