

1 **MINUTES OF THE COMMUNITY REDEVELOPMENT AGENCY BOARD** of the City of
2 Orange City, Florida, held on Tuesday, December 13, 2016 at 5:30 p.m., 201 N. Holly Avenue, Orange
3 City.
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5 **1. CALL TO ORDER**

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7 The meeting was called to order at 5:30 p.m. by Mayor Blair and roll call was taken.
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9 **2. ROLL CALL**

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11	Council Member O'Connor	Present
12	Council Member Allebach	Present
13	Council Member Mahoney	Present
14	Council Member Pupello	Present
15	VACANT	
16	Vice Chair O. William Crippen	Present
17	Chair Gary A. Blair	Present
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19 **3. DISCUSSION & ACTION**

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21 A. Priority Project Status Update
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23 Becky Mendez, Development Services Director, advised the Board of CRA funds that were required to
24 be spent within three years. Ms. Mendez explained the façade Improvement Grant Program and
25 provided a list of projects staff would like Council to consider.
26

27 Mayor Blair asked if the next step was to meet with the business owners and community with regard to
28 these projects. Ms. Mendez advised that at this point, staff is looking for the Board's comments about
29 the projects they would like considered.
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31 Council Members discussed the projects to be considered.
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33 **Vice Mayor Crippen moved that the Community Redevelopment Board**
34 **(CRA) approve the potential expenditures of CRA funds and direct Ms.**
35 **Mendez to pursue meetings with businesses and the community,**
36 **seconded by Council Member Pupello and passed 6/0 roll call vote of**
37 **the CRA Board.**
38

39 B. Adopt 2017 CRA Board Meeting Schedule
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41 **Council Member Pupello moved to approve the 2017 CRA Board**
42 **Meeting Schedule seconded by Vice Mayor Crippen, and passed 6/0 roll**
43 **call vote of the CRA Board.**
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45 **4. APPROVAL OF MINUTES – September 27, 2016**
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Vice Mayor Crippen moved to approve the minutes of the September 27, 2016 CRA meeting, seconded by Council Member Pupello, passed 6/0 roll call vote of the CRA Board.

5. ADJOURN

There being no further business to discuss, the CRA Board Meeting was adjourned at 6:01pm.

Respectfully Submitted

Date

Melani Brown, Deputy City Clerk
