

1 **MINUTES OF THE REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT**
2 **AGENCY BOARD** of the City of Orange City, Florida, held on Tuesday, December 10, 2019 at 5:30 p.m.
3 at 201 N. Holly Avenue, Orange City.

4
5 **1. CALL TO ORDER**

6
7 The board meeting was called to order at 6:00 p.m. by Mayor Blair and roll call was taken.
8

9 **2. ROLL CALL**

11	Council Member O. William Crippen	Absent
12	Council Member Allebach	Present
13	Council Member Mahoney	Present
14	Council Member Marks	Present
15	Council Member Harper	Present
16	Vice Mayor O'Connor	Present
17	Mayor Gary A. Blair	Present

18
19 **3. Discussion and Action**

20
21 A. Adopt the 2020 CRA Board meeting schedule.

22
23 **Council Member Mahoney moved to approve the 2020 CRA Board meeting**
24 **schedule, seconded by Vice Mayor O'Connor, the motion passed by a 6/0 roll**
25 **call vote of the CRA Board.**
26

27 **4. APPROVAL OF MINUTES – September 25, 2019, CRA Meeting.**

28
29 **Council Member Mahoney moved to approve the September 25, 2019, CRA**
30 **minutes, seconded by Council Member Marks and passed with a unanimous**
31 **voice vote of the CRA Board.**
32

33 **5. Adjourn**

34
35 Mayor Blair entertained a motion to adjourn.

36
37 **Vice Mayor O'Connor moved to adjourn the CRA meeting, seconded by**
38 **Council Member Allebach, motion passed by a unanimous voice vote of the City**
39 **Council.**
40

41 There being no further business to discuss, Mayor Blair adjourned the meeting at 6:04 p.m.

42
43 Respectfully Submitted,

44
45 _____
46 Melani Beringer, CMC City Clerk

_____ 03/24/2020
Date