



City of Eustis, Florida

City Hall
10 North Grove Street
Post Office Drawer 68
Eustis, FL 32727-0068

Meeting Minutes - Final Community Redevelopment Agency

Thursday, May 17, 2018

5:30 PM

City Hall

CALL TO ORDER: Acting Chairman Aliberti - 5:30 p.m.

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

Present: 3 - Linda Bob; Carla Gnann-Thompson; and Marie Aliberti

Absent: 1 - Robert Morin

I. Minutes

[18-0124](#)

April 19, 2018 - Community Redevelopment Agency Meeting

A motion was made by Member Bob, seconded by Member Gnann-Thompson, that the Minutes be Approved. On a voice vote, the motion passed unanimously.

I. CRA Item

[18-0119](#)

General CRA Update for May 17, 2018

Tom Carrino, Economic Development Director, reviewed the budget update noting that the major expense for the month under Administration was payment to Duke Energy for streetlights for approximately \$21,000. He reported on staff's work on the expansion of the CRA Board stating that a resolution will be presented to the Commission in June for the board expansion.

Mr. Carrino announced the expansion of the CRA boundaries would be considered on May 22nd. He stated a community meeting would be held concerning the Palmetto Plaza project to provide the public with information about the timing of the project. He added staff has ordered the signs for the pilot business wayfinding project.

II. Commission Discussion

The Commission commented on the possibility of holding the CRA meetings in Carver Park with Mr. Carrino indicating that the community meetings have been held in the Garden Room. He cited the difficulties in holding the monthly CRA meetings at Carver Park due to the required technology for recordings and minutes.

Discussion was also held regarding the possibility of holding the Palmetto Plaza public meeting at or near Palmetto Plaza.

III. Public Input

Horace Jones asked for an explanation of how the CRA is funded and the total amount received since inception.

Ron Neibert, City Manager, requested that staff provide Mr. Jones the figures the next day.

Mr. Jones then questioned the increase in the Administration costs between FY16-17 and 17-18 with Mr. Neibert explaining that was partly due to paying a portion of Mr. Carrino's salary out of the CRA and paying for the streetlighting.

Mr. Carrino explained the streetlighting cost is an ongoing cost and is budgeted under Administration just as electricity for City Hall is budgeted under Administration.

IV. Commission Direction - None

V. Adjournment - 5:40 p.m.

*These minutes reflect the actions taken and portions of the discussion during the meeting. To review the entire discussion concerning any agenda item, go to www.eustis.org and click on the video for the meeting in question. A DVD of the entire meeting or CD of the entire audio recording or verbatim transcript of the meeting can be obtained from the office of the City Clerk for a fee.