# CITY OF EAGLE LAKE, FLORIDA REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING MONDAY, MAY 1, 2023 6:30 P.M.

COMMISSION CHAMBERS 675 E EAGLE AVENUE EAGLE LAKE, FLORIDA 33839

## I. CALL TO ORDER

Chairwoman Wilson called the meeting to order at 6:30 p.m.

# II. <u>INVOCATION</u>

Commissioner Metosh gave the invocation.

## III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Commission said the Pledge of Allegiance to the Flag.

### IV. ROLL CALL

PRESENT: Metosh, Clark Coler, Wilson

ABSENT: Billings, Blackburn, Neizil

City Clerk Wright advised Commissioner Billings advised staff he was not feeling well and wouldn't be able to attend the meeting tonight.

City Clerk Wright advised Commissioner Blackburn contacted staff and advised he wouldn't be able to attend the meeting as he was attending a funeral tonight.

City Clerk Wright advised she did not hear from Commissioner Neizil.

MOTION was made by Commissioner Coler and seconded by Commissioner Metosh to excuse Commissioner Billings, Commissioner Blackburn and Commissioner Neizil from the meeting tonight.

The vote was as follows:

AYES: 4

NAYS: 0

City Manager Ernharth was absent.

#### V. AUDIENCE

There were no comments from the audience.

#### VI. <u>SPECIAL PRESENTATIONS</u>

#### A. Staff Reports

There were no staff reports.

#### VII. OLD BUSINESS

There was no old business.

## VIII. <u>NEW BUSINESS</u>

#### A. Election of a Chairperson

**MOTION** was made by Commissioner Coler and seconded by Commissioner Metosh to appoint Commissioner Wilson as Chairperson.

There were no comments from the audience and commission.

The vote was as follows:

AYES: 4

NAYS: 0

#### B. Election of a Vice Chairperson

MOTION was made by Commissioner Coler and seconded by Chairwoman Wilson to appoint Commissioner Metosh as Vice Chairperson.

There were no comments from the audience and commission.

The vote was as follows:

AYES: 4

NAYS: 0

#### IX. CONSENT AGENDA

**A.** Approval of the Regular CRA Minutes------09/7/2022

MOTION was made by Commissioner Coler and seconded by Commissioner Metosh to approve the Regular CRA Minutes of 09/07/2022.

There were no comments from the audience and commission.

The vote was as follows:

AYES: 4

NAYS: 0

## X. <u>CITY ATTORNEY</u>

Attorney Maxwell had no report.

## XI. COMMUNITY REDEVELOPMENT AGENCY COMMISSIONERS

Commissioner Coler excited about new donut shop.

Commissioner Coler stated he will be attending the new church ground breaking on Saturday.

Commissioner Coler stated we have a new business at the rail yard.

Commissioner Metosh had no report.

Commissioner Clark had no report.

Chairwoman Wilson had no report.

## XII. ADJOURNMENT

 $\begin{tabular}{ll} \textbf{MOTION} was made by Commissioner Coler and seconded by Commissioner Metosh to adjourn at 6:35 p.m. \end{tabular}$ 

The vote was as follows:

AYES: 4

NAYS/20

CHAIRWOMAN WILSON

ATTEST:

CITY CLERK DAWN WRIGHT