



**South Brooksville CRA Steering Committee**  
**June 6, 2024**  
**4:00 PM**  
**Hernando County Public Works Fleet Facility**  
**1525 E. Jefferson Street, Brooksville, FL 34601**  
**Minutes**

In attendance were Committee Member Casey Thieryung, Committee Member Connie Green, Committee Member Angelina Philanders, Committee Member Keisha Cason, Committee Member Susan Duval, Committee Member Delores Williams, and Tim Beard (in the place of Committee Member John Mitten).

Also in attendance were County Administrator Jeff Rogers, Brooksville Community Development Director David Hainley, Brooksville Deputy City Clerk Lisa Morris, Brooksville Administrative Assistant Lisa Mann, and Hernando Community Development Specialist Haydee C. Padin Alvarez.

Absent: John Mitten, Steve Champion, and Charles "Kojak" Burnett.

1. Call to order – The meeting was called to order 4:06 pm.
2. Rules of Order
  - a. Follow Robert's Rules of Order as a Guide and Sunshine Law – Brooksville Community Development Director Hainley noted that the meetings would follow Robert's Rules of Order.
  - b. Identify yourself for notetaker(s) - Director Hainley requested that everyone identify themselves for the notetakers.
  - c. Attendance at meetings - Director Hainley advised the members of the necessity of their attendance at all meetings.
3. Selection of Chair and Vice Chair –  
Motion made by Committee Member Thieryung, Seconded by Committee Member Green to appoint Committee Member Mitten as Chair.

**Vote: 6 – 0**

Motion made by Committee Member Philanders, Seconded by Committee Member Duval to appoint Committee Member Thieryung as Vice Chair.

**Vote:** 6 - 0

4. Approval of minutes of May 10, 2024

Motion made by Committee Member Philanders, Seconded by Committee Member Duval to approve the minutes of the May 10, 2024 Meeting.

**Vote:** 6 - 0

5. Review of governing law and local ordinances – Director Hainley went over the content of the binders provided to the Committee members noting that the binder included governing laws and local ordinances related to CRA districts.

Director Hainley requested Committee Members look at the three tables of contents for existing CRA plans and come prepared at the next meeting to discuss.

Committee Member Duval suggested that the Committee cover the contents of the binders in sections.

There was consensus for staff to select items from the governing law sections and go over the important elements of each starting at the next meeting.

6. Adoption of meeting schedule

Motion made by Committee Member Philanders, Seconded by Committee Member Green to adopt the proposed meeting schedule with the July Meeting being scheduled for July 18, 2024 instead of July 11, 2024.

**Vote:** 6 - 0

Proposed dates are:

July 11 – Changed to July 18<sup>th</sup> due a conflict.

August 1

September 5

October 3

November 7

December 5

7. Public comments – Members of the public commented on the process.

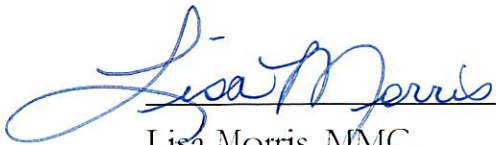
Discussion followed related to Committee Member Green serving as President of TRAC as related to the Sunshine Law. Committee Member Green Advised that she would not attend the TRAC or Community Conversations meetings to avoid any potential conflicts.

[Note: Committee Member Williams arrived at 4:28 pm.]

8. Adjournment – Motion made by Committee Member Philanders, Seconded by Committee Member Green to adjourn at 4:35 pm.

**Vote: 7 – 0**

Attest:



Lisa Morris, MMC,  
Deputy City Clerk, Brooksville



John Mitten  
Chair