

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF LAKE BUENA VISTA
January 12, 2022
9:00 A.M.**

A regular meeting of the City Council of Lake Buena Vista was called to order on Wednesday, January 12, 2022 at 9:00 A.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Renee Raper, Council Members, Tom Nedorost, Angie Sola, Andrea Fay and Gretchen Sterner constituting a council. Others present were John Classe, City Manager; Susan Higginbotham, City Auditor; Tina Graham, City Clerk; Mike Crikis, City Manager of Bay Lake and Jerry Wooldridge, Assistant City Manager of Bay Lake.

Mayor Raper asked the attendees to please stand for the Pledge of Allegiance.

The Clerk presented proof of publication of the meeting notice. **(Exhibit A)**

Mayor Raper asked for nominations to serve as Mayor for the year 2022. Renee Raper was nominated. It was approved by all attending council members. Renee Raper will continue as Mayor for 2022.

Mayor Raper asked for nominations to serve as Mayor Pro Tem for 2022. Andrea Fay was nominated. It was approved by all attending council members. Andrea Fay will serve as Mayor Pro Tem for 2022.

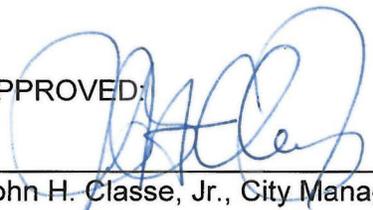
A motion for approval of the Minutes of the November 10, 2021 meeting was made by Angie Sola and duly seconded by Andrea Fay. The minutes were approved as presented.

Susan Higginbotham discussed the draft of the 2021 financial statements with the Council. Lake Buena Vista's results of operations presents an excess of Revenue over Expenditures of \$(523,139) for fiscal year 2021. This leaves an ending fund balance of \$2,100,671 for FY2021. The final statements will be distributed at the next meeting.

Under Other Business there was a brief discussion regarding Cross Roads Shopping Center and the roadway changes once the demolition is complete.

There being no further business to come before the Council, Tom Nedorost made a motion to adjourn the meeting, it being duly seconded by Andrea Fay, the meeting was adjourned.

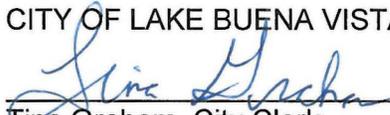
APPROVED:



John H. Classe, Jr., City Manager

BY:

CITY OF LAKE BUENA VISTA



Tina Graham, City Clerk