

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF LAKE BUENA VISTA
May 11, 2022
9:00 A.M.**

A regular meeting of the City Council of Lake Buena Vista was called to order on Wednesday, May 11, 2022 at 9:01 A.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Renee Raper, Council Members, Gretchen Sterner, Angie Sola, Tom Nedorost and Andrea Fay constituting a Council. Others present were John Classe, City Manager; Kerry Satterwhite, Assistant City Manager; Susan Higginbotham, City Auditor; Tina Graham, City Clerk; Mike Crikis, City Manager of Bay Lake; Chris Quinn, RCID CFO/Comptroller; Tracy Borden, Administration; Eryka Washington, Director of Communications; Ron Zupa, Technology Services; Arthur Ordon, Technology Services; and Erin O'Donnell, Public Records Administrator. Also in attendance was Zack Wittman and Frances Robles of The New York Times; and Michael Wash, Jr. of News 13

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

A motion for approval of the Minutes of the March 9, 2022 meeting was made by Angie Sola and duly seconded by Andrea Fay. The minutes were approved as presented.

Mayor Raper presented a Consideration of Request to reappoint Grace Pierce and Jay Exum to the Pollution Control Board for a one-year term. A motion for approval was made by Andrea Fay, duly seconded by Tom Nedorost and approved by all council members.

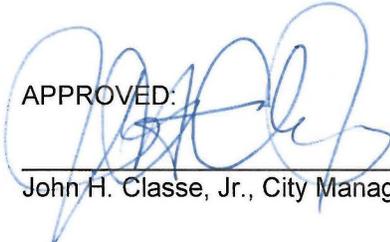
A motion for approval to appoint Tina Graham as Assistant City Clerk was made by Gretchen Sterner and duly seconded by Angie Sola. The approval of the appointment of Tina Graham as the Assistant City Clerk was approved by all council members.

A motion for approval to appoint Tracy Borden as City Clerk was made by Andrea Fay and duly seconded by Gretchen Sterner. The approval of the appointment of Tracy Borden as the City Clerk was approved by all council members.

Ms. Sterner thanked Ms. Graham for her time as the City Clerk, then asked about Ms. Borden's background. Ms. Borden shared that she had been with the District for four years as well as having eleven years of experience supporting the Superintendent of Schools and Board Members at a New Jersey school district. Ms. Fay also welcomed Ms. Borden.

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

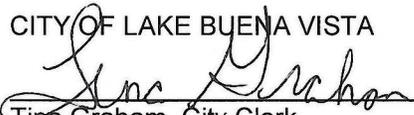
APPROVED:



John H. Classe, Jr., City Manager

BY:

CITY OF LAKE BUENA VISTA



Tina Graham, City Clerk