



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • JANUARY 12, 2021

City Commission Chamber

Work Session

5:00 PM

CITY HALL
1065 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117

City Clerk's office: (386) 248-9441 - Fax: (386) 248-9448

1. CALL TO ORDER

a. Roll Call

Attendee Name	Title	Status	Arrived
Chris Via	Mayor	Present	
John Penny	District 1 - Commissioner	Present	
Penny Currie	District 2 - Commissioner	Present	
John C. Danio	District 3 - Commissioner	Present	
Roy Johnson	District 4 - Commissioner	Present	

b. Invocation

Mayor Via led the invocation.

c. Pledge of Allegiance

Mayor Via led the Pledge of Allegiance to the Flag.

2. CRA PROPERTY GRANT PROGRAM DISCUSSION

1.

CRA Property Improvement Grant Program

(Requested by Valerie Manning, City Clerk)

Kevin Fall, Economic Development/CRA Manager showed a PowerPoint presentation on the CRA Property Grant program and went over some changes that he is suggesting. ***(A full copy of this workshop is available upon request to the City Clerk's office or online).***



3. ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM DISCUSSION

1.

Discuss Enterprise Resource Planning (ERP) System

(Requested by Stella Gurnee, Finance)

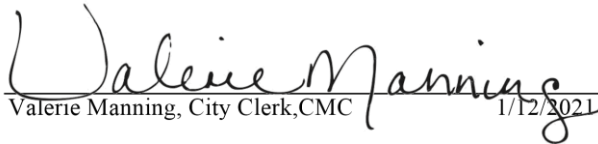
Stella Gurnee, Finance Director showed a PowerPoint presentation of the Enterprise Resource Planning (ERP) System. Mike Leshner, Senior Account Executive from Tyler

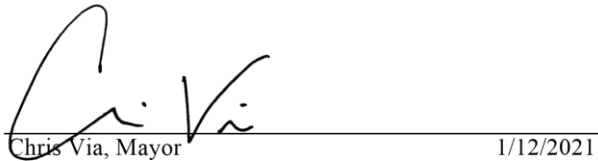
Incode was present to discuss the system and Frank Lustan, Solutions Consultant from Tyler Incode showed a live example of what the ERP system does and logged into the meeting by GoToMeeting. ***(A full copy of this workshop is available upon request to the City Clerk's office or online).***



4. ADJOURNMENT

The workshop adjourned at approximately 6:05 PM.


Valerie Manning, City Clerk, CMC 1/12/2021


Chris Via, Mayor 1/12/2021