

NOTICE OF CALLED MEETING

TO: Chairman Ray Fisher and Members, Jacksonville Beach Community Redevelopment Agency
Mayor Fland Sharp and Members, Jacksonville Beach City Council

FROM: Steven G. Lindorff, Planning and Development Director

RE: Community Redevelopment Agency Meeting

DATE: September 6, 2005

The Jacksonville Beach Community Redevelopment Agency will hold a called meeting on **September 12, 2005**, at **5:00 p.m.**, in the Council Chambers, 11 North 3rd Street, Jacksonville Beach, Florida. The matters to be considered and acted upon at the meeting include the following:

1. Call to order.
2. Approval of Minutes – July 18, 2005 Regular Meeting
3. Old business
4. New business
 - a. Review and Approval of the Second Amendment to Schedule of Performance for the Paradise Key Acquisition and Development Agreement
 - b. Review and Approve Earmarking of Tax Increment Trust Funds for Redevelopment District Capital Improvement Projects
5. Courtesy of the floor to visitors
6. Adjourn

NOTICE

In accordance with Section 286.0105, F.S., any person desirous of appealing any decision reached at this meeting will need a record of the proceedings. Such person may need to ensure that a verbatim record of the proceedings is made, which record should include the testimony and evidence upon which the appeal is to be made.

The public is encouraged to speak on issues on this Agenda that concern them. Anyone who wishes to speak should submit a request to the recording secretary before the beginning of the meeting.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the Planning and Development Department no later than Noon, September 12, 2005.

cc: George D. Forbes, City Manager; Stephen Stratford, City Attorney; Cindy Laquidara, CRA Legal Counsel; Press