

**Minutes of Regular Community Redevelopment Agency  
Meeting Held Monday, January 20, 2009, at 5:00 P.M.  
in the Council Chambers, 11 North 3<sup>rd</sup> Street,  
Jacksonville Beach, Florida**



**Call to Order**

The meeting was called to order by Chairperson Ray Fisher.

**Roll Call**

Ray Fisher  
Grady Kearsey                    *absent*  
Bill Hillegass                   *absent*  
Terry Simmons  
Lynn Varnadoe

Also present were Steve Lindorff, Planning & Development Director and Recording Secretary Cathy Martinich.

**Approval of Minutes**

It was moved by Ms.Varnadoe, seconded by Mr. Simmons, and passed, to approve the minutes of the September 15, 2008, meeting as presented.

**Old Business**

None.

**New Business**

- 4 (a)** Review and Approve CRA Resolution No. 2009-1 Amending the FY 2009 CRA Capital Improvements Budget to Provide Tax Increment Revenue Bond and Tax Increment Trust Funds for the Construction of the 2<sup>nd</sup> Street North Storm Drainage Improvement and the 3<sup>rd</sup> Street (SR A1A) Median, Landscaping, and Traffic Signal Projects.

Mr. Fisher asked Mr. Lindorff to give updates on Capital Improvements Budget and on both the 2<sup>nd</sup> Street and 3<sup>rd</sup> Street Improvements. Mr. Lindorff said there were high contingency reserves in both cases and recommended the CRA pass this resolution and amend the budget to provide the City with the necessary funds to implement these two projects.

**Motion:** It was moved by Mr. Simmons, seconded by Ms.Varnadoe, to approve the recommendation.

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Discussion ensued with Mr. Lindorff answering questions from the CRA members regarding stormwater drainage credits.

**Vote:** Voice vote resulted in all ayes by Agency members. Motion passed unanimously.

**Courtesy of the Floor**

No one wished to speak under Courtesy of the Floor.

**Adjournment**

There being no further business coming before the Board, Mr. Fisher adjourned the meeting at 5: 15 P.M.

Submitted by Cathy M. Martinich

Approval:

/s/Ray Fisher

Ray Fisher, Chairman

Date: May 26, 2009