



Agenda

Community Redevelopment Agency

Monday, September 12, 2016

4:30 PM

Council Chambers

MEMORANDUM TO:

Members of the Community Redevelopment Agency
City of Jacksonville Beach, Florida

Board Members:

The following Agenda of Business has been prepared for consideration and action the scheduled Meeting of the Community Redevelopment Agency.

CALL TO ORDER

ROLL CALL

Art Graham (Chairman), Frances Povloski (Vice -Chair), Scott Gay, Jeffrey Jones, Cory Nichols

APPROVAL OF MINUTES

- a. Special Community Redevelopment Agency Meeting Held August 10, 2016

OLD BUSINESS

NEW BUSINESS

- a. **Resolution No. 2016-13** - Amending the Downtown Community Redevelopment Agency Annual Operating Budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 to appropriate \$885,469.73 from Downtown Tax Increment Trust Funds to fund the construction of the 2nd Street North Parking Lot and Police CAPE Building project; and providing for an effective date.
- b. **Resolution No. 2016-14** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency amending its Downtown Redevelopment District Capital Improvement Projects Budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016; and providing for an effective date [Year-end appropriation of Downtown TIF Funds for Capital Projects].
- c. **Resolution No. 2016-15** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency amending its South Beach Redevelopment District Capital Improvement Projects Budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016; and providing for an effective date [Year-end appropriation of South Beach TIF Funds for Capital Projects].

INFORMATION ITEMS**COURTESY OF THE FLOOR TO VISITORS****ADJOURNMENT****NOTICE**

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

The public is encouraged to speak on issues on this Agenda that concern them. Anyone who wishes to speak should submit the request to the recording secretary prior to the beginning of the meeting. These forms are available at the entrance of the City Council Chambers for your convenience.

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 City Clerk's Office at (904) 247-6299, extension 10, no later than one business day before the meeting.

cc: George D. Forbes, City Manager; Susan Erdelyi, City Attorney; Press