

**Minutes of Regular Community Redevelopment Agency  
Meeting held Tuesday, May 26, 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 at 5:10

**Roll Call**

Ray Fisher  
Grady Kearsy  
Bill Hillegass  
Terry Simmons  
Lynn Varnadoe

Also present were Steve Lindorff, Planning & Development Director, and Recording Secretary Chris Wright.

**Approval of Minutes**

- Regular Meeting held on January 20, 2009
- Regular Meeting held on February 16, 2009

It was moved by Mr. Kearsy, seconded by Mr. Simmons and passed, to approve the minutes as presented.

**Old Business**

None.

**New Business**

**4(a) Approve an additional \$320 in Contingency Funds to Pay for Change Orders to the South Beach Parkway Sidewalk and Landscaping Project.**

Mr. Fisher introduced Item 4 (a).

**Motion:**

It was moved by Mr. Simmons and seconded by Mr. Kearsy to approve an additional \$320 in Contingency Funds to Pay for Change Orders to the South Beach Parkway Sidewalk and Landscaping Project.

**Vote:**

Voice vote resulted in all ayes by Agency members: Kearsy, Simmons, Fisher, Varnadoe and Hillegass, motion passed unanimously.

**4(b) Review and Approve CRA Resolution No. 2009-5 Adopting the FY 2009 CRA Budgets for the Downtown District, Downtown Community Policing Initiative, and the South Beach District.**

Mr. Fisher introduced Item 4(b).

Mr. Lindorff reviewed his memorandum for Resolution 2009-5 that all board members previously received in their agenda packet and recommended approval.

**Motion:**

It was moved by Mr. Hillegass and seconded by Ms. Varnadoe, to adopt Resolution No. 2009-5, as read by title only.

**Vote:**

Voice vote resulted in all ayes by Agency members: Kearsy, Simmons, Fisher, Varnadoe and Hillegass, motion passed unanimously.

**Courtesy of the Floor**

No one came forward to address the Board under Courtesy of the Floor.

**Adjournment**

There being no further business coming before the Board, Mr. Fisher adjourned the meeting at 5:30 P.M.

Submitted by: Chris Wright  
Recording Secretary

Approval:

/s/Ray Fisher  
Ray Fisher, Chairman

Date: June 22, 2009