

**Minutes of Regular Community Redevelopment Agency
Meeting held Tuesday, July 20, 2009, at 5:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida**



Call to Order

The meeting was called to order by Chairperson Ray Fisher at 5:11

Roll Call

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

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

Approval of Minutes

- Regular Meeting held on June 22, 2009

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

Old Business

None

New Business

- 4(a) Appropriate Funding for the CRA Share of the South 9th Street Corridor Project to be Constructed Under a Design Build by the Florida Department [South Beach Redevelopment Tax Increment Trust Funds – \$1,011,070].**

Mr. Fisher introduced Item 4(a).

Mr. Lindorff noted that this project has been in development for a number a years and the CRA would be committing the full cost of the 0.2 miles of roadway that falls within the Redevelopment District. There are sufficient monies in the capital project funds available in the South Beach Tax Increment Trust Fund to cover the CRA share of the cost. In addition to a complete reconstruction of the roadway from Seabreeze Avenue to Osceola Avenue, the project will include the repair or replacement of the water line connections along South Beach Parkway and installing a traffic signal at South Beach Parkway and Osceola. Mr. Lindorff recommended approval.

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Motion:

After a brief discussion, it was moved by Mr. Hillegass and seconded by Mr. Simmons to approve the appropriation of \$1,011,070 from the South Beach Redevelopment Tax Increment Trust Funds to Fund the CRA Share of the South 9th Street Corridor Project.

Vote:

Voice vote resulted in all ayes by Agency members: Fisher, Kearsey, Hillegass and Simmons, 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: March 4, 2010