

**Minutes of Regular Community Redevelopment Agency  
Meeting held Monday June 21, 2010, 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  
Bill Hillegass - *absent*  
Grady Kearsey  
Terry Simmons  
Lynn Varnadoe

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

**Approval of Minutes**

Meeting minutes from April 19<sup>th</sup> were presented. Mr. Simmons made a motion to accept the minutes as presented, Ms. Varnadoe seconded the motion; minutes were unanimously approved as presented.

**Old Business**

None

**New Business**

**4(a) Resolution 2010-01 – A Resolution Of The City Of Jacksonville Beach Community Redevelopment Agency Adopting Its Operating Budget For The Fiscal Year Beginning October 1, 2010 And Ending September 30, 2011; And Providing For An Effective Date.**

Mr. Fisher introduced item 4(a)

**Motion:**

After a brief discussion, Mr. Grady made a motion to approve Resolution 2010-01 - A Resolution Of The City Of Jacksonville Beach Community Redevelopment Agency Adopting Its Operating Budget For The Fiscal Year Beginning October 1, 2010 And Ending September 30, 2011; And Providing For An Effective Date; Mr. Simmons seconded the motion.

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**Vote:**

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

**Courtesy of the Floor to Visitors:**

No one came forward to address the Board.

**Adjournment**

There being no further business coming before the Board, Mr. Fisher adjourned the meeting at 5:45 P.M.

Submitted by: Chris Wright  
Recording Secretary

Approval:

\_\_\_\_\_  
Ray Fisher, Chairman

Date: \_\_\_\_\_