

**Minutes of Regular Community Redevelopment Agency
Meeting held Monday November 22, 2010, 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.

Roll Call

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

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

Approval of Minutes

Meeting minutes from June 21, 2010 were presented. Ms. Varnadoe made a motion to accept the minutes as presented, Mr. Simmons seconded the motion; minutes were unanimously approved as presented.

Old Business

None

New Business

- 4(a) Appropriation of Downtown Tax Increment Trust Funds for the Community Outreach Element of the Parking Utilization Study – Kimley-Horn and Associates, Inc. [\$22,263 plus \$2,226 contingency. Total = \$24,489]**

Mr. Fisher introduced item 4(a)

Motion:

Mr. Lindorff explained that this outreach program is the next step in implementing the paid parking program. The consultants Kimley-Horn will hold two public workshops involving the affected businesses and property owners as well as interested citizens. After a brief discussion, Mr. Simmons made a motion to approve the Appropriation of Downtown Tax Increment Trust Funds for the Community Outreach Element of the

**Minutes, Community Redevelopment Agency
Meeting held November 22, 2010**

Parking Utilization Study – Kimley-Horn and Associates, Inc. [\$22,263 plus \$2,226 contingency. Total = \$24,489. Ms. Varnadoe seconded the motion.

Vote:

Voice vote resulted in all ayes by Agency members: Fisher, 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 5:30 P.M.

Submitted by: Chris Wright
Recording Secretary

Approval:

Ray Fisher, Chairman

Date: _____