



Agenda

Community Redevelopment Agency

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Monday, April 18, 2016

5:00 PM

Council Chambers

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**MEMORANDUM TO:**

Chairman Grady Kearsey and Members of the City of Jacksonville Beach Community Redevelopment Agency

Board Members:

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

**CALL TO ORDER**

**ROLL CALL**

Grady Kearsey (Chairperson), Rick Knight, Cory Nichols, Frances Povloski, Lynn Varnadoe (Vice-Chairperson)

**APPROVAL OF MINUTES**

- a. **16-364** Regular Community Redevelopment Agency Meeting Held March 21, 2016

**Attachments** March 21, 2016 Draft Minutes

**OLD BUSINESS**

**NEW BUSINESS**

- a. **16-365**      **Resolution No. 2016-07** - A Resolution of the City of Jacksonville Beach Community Redevelopment Agency Amending CRA Resolution No. 2015-07 to Amend the Downtown Community Redevelopment Operating Budget for the Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016; And Providing for an Effective Date [Appropriating a total of \$91,600 for Phase 1 of the *Downtown Action Plan Implementation and Management Plan*].

**Attachments**    CRA Resolution No. 2016-07 Memorandum  
Proposed CRA Resolution No. 2016-07  
Phase 1 Proposal

## **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