

**CITY OF LYNN HAVEN
COMMUNITY REDEVELOPMENT AGENCY MINUTES
SEPTEMBER 21, 2011 - 4:45 P.M.**

COPY

The CRA Board held a regularly scheduled meeting on Tuesday, September 21, 2011 at 4:45 p.m. in the Commission Meeting Room at City Hall.

Regular Meeting

Present: Walter T. Kelley, Mayor
 Antonius G. Barnes, Mayor Pro Tem/Commissioner
 Joseph Ashbrook, Commissioner
 Roger Schad, Commissioner
 Rodney Friend, Commissioner
 John B. Lynch, City Manager
 Robert C. Jackson, City Attorney
 Dennis Kiah, Assistant Police Chief

Mayor Kelley called the meeting to order.

Call To Order

Item #2. Approval of minutes from September 13, 2011:

Minutes

Motion by Commissioner Schad: To approve as presented.
Second to the motion: Commissioner Ashbrook.

On Vote: Schad: aye
 Friend: aye
 Barnes: aye
 Ashbrook: aye
 Kelley: aye Motion passed: 5-0

Item #3. CRA Resolution No. 2011-09-02, adopting a Community Redevelopment Agency Budget for FY 2011/2012: This budget will regulate expenditures of the Lynn Haven Community Redevelopment Agency (CRA); proposed revenues and expenditures equal \$308,564. City Manager Lynch read Res. 2010-09-02 by title only.

Res. 2011-09-02

Motion by Commissioner Schad: To approve as presented.
Second to the motion: Commissioner Barnes.

Ms. Janet Walker commented on the CRA budget & trolley stops.
Mr. Rich Walker commented on the CRA budget & trolley stops.

On Vote: Schad: aye
 Friend: aye
 Barnes: aye
 Ashbrook: aye
 Kelley: aye Motion passed: 5-0 (*adopted @ 4:55 p.m.*)

Community Redevelopment Meeting Minutes of September 21, 2011
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Item #4. Public Commentary:

Ms. Janet Walker commented on the Main Street Program.
Mr. Richard Walker commented on the Pledge of Civility.

Public Commentary

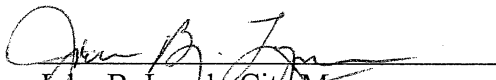
There was no further business to discuss and the meeting was *adjourned at 4:58 p.m.*

Adjourn

APPROVED THIS 11th DAY OF October 2011.


Walter T. Kelley, Mayor

ATTEST:


John B. Lynch, City Manager
Prepared by Laurie Baker

CHAIRMAN
WALTER T. KELLEY

CITY MANAGER
JOHN B. LYNCH

CRA ATTORNEY
ROBERT C. JACKSON



BOARD MEMBERS
ANTONIUS G. BARNES

JOSEPH ASHBROOK

ROGER P. SCHAD

RODNEY FRIEND

LYNN HAVEN COMMUNITY REDEVELOPMENT AGENCY
(The Lynn Haven City Commission serves as the CRA Board)

BOARD MEETING
WEDNESDAY, SEPTEMBER 21, 2011 – 4:45 P.M.

AGENDA

1. Call to order.
2. Approval of minutes from September 13, 2011.
3. CRA Resolution 2011-09-02, adopting a Community Redevelopment Agency Budget for FY 2011/2012.
4. Public Commentary
5. Adjourn.

****IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, THEY WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE THEY 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 BASED. FLORIDA STATE STATUTE 286.0105**

**** IN ACCORDANCE WITH THE AMERICANS DISABILITIES ACT AND 286.26, FLORIDA STATUTES, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE LYNN HAVEN PLANNING DEPARTMENT NO LATER THAN TWO DAYS PRIOR TO THE PROCEEDING AT TELEPHONE 850-265-7316 FOR ASSISTANCE. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS, (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE), FOR ASSISTANCE.**