

The CRA Board held a regularly scheduled workshop on Monday, March 22, 2010 immediately following the 4:00 p.m. City Commission Workshop in the Commission Meeting Room at City Hall. The purpose of the workshop was to discuss the CRA Board Agenda for March 23, 2010. The workshop was *adjourned at 4:17 p.m.*

Present: Walter T. Kelley, Mayor (*participated by phone*)  
Antonius G. Barnes, Mayor Pro Tem/Commissioner  
Joseph Ashbrook, Commissioner  
Roger Schad, Commissioner  
Frances Wittkopf, Commissioner  
John B. Lynch, City Manager  
Robert C. Jackson, City Attorney  
Dennis Kiah, Assistant Police Chief

**CITY OF LYNN HAVEN  
COMMUNITY REDEVELOPMENT AGENCY MINUTES  
MARCH 23, 2010 - 9:29 A.M.**

The CRA Board held a regularly scheduled meeting on Tuesday, March 23, 2010 at 9:29 a.m. in the Commission Meeting Room at City Hall.

Present: Walter T. Kelley, Mayor (*participated by phone*)  
Antonius G. Barnes, Mayor Pro Tem/Commissioner  
Joseph Ashbrook, Commissioner  
Roger Schad, Commissioner  
Frances Wittkopf, Commissioner  
John B. Lynch, City Manager  
Robert C. Jackson, City Attorney  
Dennis Kiah, Assistant Police Chief

Mayor Pro Tem Barnes called the meeting to order.

**Item #2. Approval of minutes from February 23, 2010:**

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

On Vote: Schad: aye  
Kelley: aye  
Wittkopf: aye  
Ashbrook: aye  
Barnes: aye

Motion passed: 5-0

**Item #3. Discussion and possible action regarding the CRA Annual Report FY 2008/2009:** In accordance with Chapter 163.356(3)(c)F.S. the CRA shall file with the governing body the Annual CRA Report prior to March 31<sup>st</sup>. Staff recommends approval.

**Community Redevelopment Meeting Minutes of March 23, 2010**

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Motion by Commissioner Schad: To accept as presented.

Second to the motion: Commissioner Ashbrook.

On Vote:     Schad:            aye  
              Kelley:           aye  
              Wittkopf:          aye  
              Ashbrook:         aye  
              Barnes:           aye

Motion passed: 5-0

**Item #4. Presentation of the Certificate of Appreciation to Mr. & Mrs. Mullins regarding the renovation efforts of Mullins Pharmacy:** Mr. & Mrs. Mullins were not able to attend the meeting and a certificate of appreciation will be presented at a later date.

**Item #5. Public Commentary:**

Mr. Richard Walker commented on the amount of money allocated to local businesses for renovation efforts.

Ms. Janet Walker stated that the policy should be clearer on money allocated for renovation efforts.

After Commission discussion it was suggested that the incentive program for money allocation to local businesses be discussed at a workshop.

There was no further business to discuss and the meeting was *adjourned at 9:55 a.m.*

**APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2010.**

\_\_\_\_\_  
Walter T. Kelley, Mayor

**ATTEST:**

\_\_\_\_\_  
John B. Lynch, City Manager

Prepared by Laurie Baker

