

The CRA Board held a regularly scheduled workshop on Monday, September 12, 2011 at 3:45 p.m. in the Commission Meeting Room at City Hall. The purpose of the workshop was to discuss the CRA Board Agenda for September 13, 2011. The workshop was *adjourned at 3:49 p.m.*

Present: Walter T. Kelley, Mayor
Roger Schad, Commissioner
Rodney Friend, Commissioner
John B. Lynch, City Manager
Robert C. Jackson, Attorney
Dennis Kiah, Assistant Police Chief

Commissioner's Ashbrook & Barnes were not present at the workshop.

**CITY OF LYNN HAVEN
COMMUNITY REDEVELOPMENT AGENCY MINUTES
SEPTEMBER 13, 2011 - 4:45 P.M.**

The CRA Board held a regularly scheduled meeting on Tuesday, September 13, 2011 at 4:45 p.m. in the Commission Meeting Room at City Hall.

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.

Item #2. Approval of minutes from March 8, 2011:

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

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

Motion passed: 5-0

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Item #3. CRA Resolution No. 2011-09-01, adopting a tentative 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. 2010-09-01 by title only.

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

Ms. Janet Walker commented on the CRA Budget.
Mr. Rich Walker commented on the Main Street Program.

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

On Vote:

Item #4. Public Commentary: None.

There was no further business to discuss and the meeting was *adjourned at 4:51 p.m.*

APPROVED THIS _____ DAY OF _____ 2010.

Walter T. Kelley, Mayor

ATTEST:

John B. Lynch, City Manager

Prepared by Laurie Baker

