

**CITY OF LYNN HAVEN
COMMUNITY REDEVELOPMENT AGENCY MINUTES
SEPTEMBER 20, 2010 4:45 P.M.**

COPY

The CRA Board held a regularly scheduled meeting on Monday, September 20, 2010 at 4:45 p.m. in the Commission Meeting Room at City Hall.

Regular Meeting

Present: 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.

Call To Order

Motion by Commissioner Ashbrook: To excuse Mayor Kelley from the meeting.

Second to the motion: Commissioner Schad.

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

Motion passed: 4-0

Item #2. Approval of minutes from September 14, 2010:

Minutes

Motion by Commissioner Schad: To approve as presented.

Second to the motion: Commissioner Wittkopf.

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

Motion passed: 4-0

Item #3. CRA Resolution No. 2010-09-02, adopting a Community Redevelopment Agency Budget for FY 2010/2011: 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.

CRA Budget 2010/2011
Res. 2010-09-02

Motion by Commissioner Schad: To adopt Res. 2010-09-02, CRA Budget for FY 2010/20100 as presented.

Second to the motion: Commissioner Wittkopf.

COPY

Community Redevelopment Meeting Minutes of September 20, 2010
Page Two

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

Motion passed: 4-0

Item #4. Public Commentary: None.

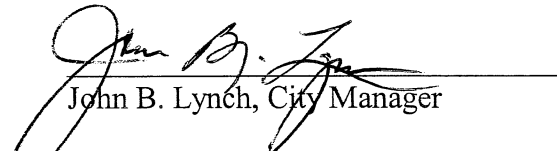
There was no further business to discuss and the meeting was *adjourned at 4:47 p.m.*

Adjourn

APPROVED THIS 12th DAY OF October 2010.


Walter T. Kelley, Mayor

ATTEST:


John B. Lynch, City Manager
Prepared by Laurie Baker

WALTER T. KELLEY
MAYOR
JOHN B. LYNCH
CITY MANAGER
ROBERT C. JACKSON
CITY ATTORNEY



COMMISSIONERS
JOSEPH ASHBROOK
ANTONIUS G. BARNES
ROGER SCHAD
FRANCES WITTKOPF

COMMUNITY REDEVELOPMENT AGENCY
(The City Commission serves as the CRA Board)
BOARD MEETING
MONDAY, SEPTEMBER 20, 2010 – 4:45 P.M.

AGENDA

1. Call to order.
2. Approval of minutes from September 14th, 2010.
3. CRA Resolution 2010-09-02, adopting a Community Redevelopment Agency Budget for FY 2010/2011.
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.**

LYNN HAVEN COMMUNITY REDEVELOPMENT AGENCY
909 Pennsylvania Avenue - Lynn Haven, FL 32444
Phone (850) 265-2961 Fax (850) 265-6872
www.cityoflynnhaven.com