

There was no workshop prior to this meeting.

**CITY OF LYNN HAVEN
COMMUNITY REDEVELOPMENT AGENCY
MEETING MINUTES MARCH 22, 2016 – 5:45 P.M.**

Present: Margo Deal Anderson, Mayor
Antonius G. Barnes, Mayor Pro Tem/Commissioner
Joseph Ashbrook, Commissioner
Rodney Friend, Commissioner
Roger Schad, Commissioner
Joel B. Schubert, City Manager
Nick Beninate , City Attorney
Officer Kaitlyn Anglin

Mayor Anderson called the meeting to order.

Call to Order

Item #2. Approval of meeting minutes from February 23, 2016:

Minutes

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

Mr. Richard Walker asked if the South Gateway Monument sign was located within the CRA and stated that he had asked for the Attorney to give an opinion.

Mayor Anderson stated that the Attorney made the statement to her that the property for the gateway sign was located in the CRA.

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

Item #3. Discussion and possible action regarding Lynn Haven CRA Annual Report

CRA Annual
Report

FY14/15: According to Chapter 163.356 (3)(c) F.S. the CRA shall file with the governing body, on or before March 31st of each year, a report of its activities for the preceding fiscal year, which report shall include a complete financial statement setting forth its assets, liabilities, revenues, and operating expenses as of the end of such fiscal year.
Assets: \$746,847; Liabilities: \$203; Revenues: \$298,740; Expenditures: \$70,367; Transfers: \$128,023

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

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

Item #4. Public Commentary: None

There was no further business to discuss and the meeting was *adjourned at 5:50 p.m.*

APPROVED THIS _____ DAY OF _____ 2016.

Margo Deal Anderson, Mayor

ATTEST:

Joel B. Schubert, City Manager

Prepared by Laurie Baker

Public
Commentary
Adjourn