

The CRA Board held a regularly scheduled workshop on Monday, December 7, 2009 at 3:30 p.m. in the Commission Meeting Room at City Hall. The purpose of the workshop was to discuss the CRA Board Agenda for December 8, 2009. The workshop was *adjourned at 3:55 p.m.*

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

**CITY OF LYNN HAVEN
COMMUNITY REDEVELOPMENT AGENCY MINUTES
DECEMBER 8, 2009 - 3:30 P.M.**

The CRA Board held a regularly scheduled meeting on Tuesday, December 8, 2009 at 3:30 p.m. in the Commission Meeting Room at City Hall.

Present: Walter T. Kelley, Mayor
Antonius G. Barnes, Mayor Pro Tem/Commissioner (*Arrived at 3:44 p.m.*)
Joseph Ashbrook, Commissioner
Roger Schad, Commissioner
Frances Wittkopf, Commissioner
John B. Lynch, City Manager
Robert Jackson, City Attorney
Dennis Kiah, Assistant Police Chief

Mayor Kelley called the meeting to order.

Item #2. Approval of minutes from September 21st, 2009:

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

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

Motion passed: 4-0