

The CRA Board held a regularly scheduled workshop on Monday, July 12, 2010 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 July 13, 2010. The workshop was *adjourned at 3:48 p.m.*

CRA WORKSHOP

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
Kevin Obos, Attorney
Dennis Kiah, Assistant Police Chief

**CITY OF LYNN HAVEN
COMMUNITY REDEVELOPMENT AGENCY MINUTES
JULY 13, 2010 3:45 P.M.**

The CRA Board held a regularly scheduled meeting on Tuesday, July 13, 2010 at 3:45 p.m. in the Commission Meeting Room at City Hall.

CRA MEETING

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 C. Jackson, City Attorney
Dennis Kiah, Assistant Police Chief

COPY

Mayor Kelley called the meeting to order.

Item #2. Approval of minutes from June 22, 2010:

MINUTES-6/22/10

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

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

Motion passed: 5-0

Item #3. Discussion and possible action regarding sidewalk repair project located at 9th Street and Florida Avenue: Staff recommends that the Lynn Haven CRA approves the contributions of \$4,541 toward repairing the Roberts Hall sidewalk on 9th Street & Florida Avenue.

SIDEWALK REPAIR
PROJECT - 9th & Fla.

Community Redevelopment Agency Minutes of July 13, 2010

Page Two

Motion by Commissioner Wittkopf: To table this issue until further review.
Second to the motion: Commissioner Ashbrook.

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

Motion passed: 5-0

Item #4. Public Commentary: None.

PUBLIC COMMENTARY

There was no further business to discuss and the meeting was adjourned at 3:47 p.m.

APPROVED THIS 27th DAY OF July 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

NOTICE

The Lynn Haven Community Redevelopment Board will hold a workshop on Monday, July 12th, 2010, beginning at 3:45 PM in the Commission Meeting Room at City Hall. The purpose of the workshop will be the discussion of the CRA Board Meeting Agenda for July 13th, 2010. The public is invited to attend.

COMMUNITY REDEVELOPMENT AGENCY

(The City Commission serves as the CRA Board)

BOARD MEETING

TUESDAY, JULY 13, 2010 – 3:45 P.M.

AGENDA

1. Call to order.
2. Approval of minutes from June 22nd, 2010.
3. Discussion and possible action regarding sidewalk repair project located at 9th Street and Florida Ave.
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/cra/cra.htm