MINUTES
COMMUNITY REDEVELOPMENT AGENCY MEETING
CITY OF HOLLY HILL, FLORIDA

NOVEMBER 10, 2009

1. CALL TO ORDER

Mayor Roland D. Via called the meeting to order in the Chambers at City Hall, 1065 Ridgewood Avenue at approximately 6:35 p.m. Attending with Mayor Via were Commissioners John Penny, Rick Glass, Mark Reed and Liz Towsley. Also attending were the following staff members: Interim City Manager/Finance Director Kurt Swartzlander, Assistant City Attorney Scott Simpson, Community Development Director Doug Gutierrez, Police Chief Mark Barker, Fire Chief Ron Spencer, PAL/Recreation Executive Director Chuck Beach, Assistant Finance Director Susan Worde, Audit Specialist/Analyst Catherine Colwell, Economic Development Director Lynn Dehlinger, Community Redevelopment Coordinator Marsha Radulovich, and City Clerk Valerie Manning.

2. AUDIENCE PARTICIPATION
Regarding items not on the agenda.

None.

3. PROPOSED CHANGES IN TERMS AND CONDITIONS OF THE COMMERCIAL PROPERTY IMPROVEMENT MATCHING GRANT PROGRAM – REVISED

Mayor Via opened public participation. No one spoke.

*Commissioner Penny moved **APPROVAL** for the revised Commercial Property Improvement Grant, seconded by Commissioner Glass.*

The motion **CARRIED** 5-0 unanimously: Penny – Yes, Glass – Yes, Reed – Yes, Towsley – Yes, Mayor Via – Yes

4. PROPOSED CHANGES IN TERMS AND CONDITIONS OF THE COMMERCIAL LANDSCAPE IMPROVEMENT MATCHING GRANT PROGRAM – REVISED

Mayor Via opened public participation. No one spoke.

*Commissioner Glass moved **APPROVAL** for the revised Commercial Landscape Improvement Grant, seconded by Commissioner Towsley.*

The motion **CARRIED** 5-0 unanimously: Glass – Yes, Towsley – Yes, Penny – Yes, Reed – Yes, Mayor Via – Yes

5. PROPOSED CHANGES IN TERMS AND CONDITIONS OF THE PRIVATE RESIDENTIAL IMPROVEMENT MATCHING GRANT PROGRAM – REVISED

Mayor Via opened public participation. No one spoke.

*Commissioner Reed moved **APPROVAL** for the revised Private Residential Improvement Grant, seconded by Commissioner Glass.*

The motion **CARRIED** 5-0 unanimously: Reed – Yes, Glass – Yes, Penny – Yes, Towsley – Yes, Mayor Via – Yes

6. PROPOSED CHANGES IN TERMS AND CONDITIONS OF THE DEMOLITION GRANT PROGRAM – REVISED

Mayor Via opened public participation. No one spoke.

*Commissioner Penny moved **APPROVAL** for the revised Demolition Grant Program, seconded by Commissioner Reed.*

The motion **CARRIED** 5-0 unanimously: Penny – Yes, Reed – Yes, Glass – Yes, Towsley – Yes, Mayor Via – Yes

7. ADJOURNMENT

The meeting officially adjourned at approximately 6:50 p.m.

Attest:

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Valerie Manning
City Clerk

City of Holly Hill, Florida

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Roland D. Via
Mayor

Florida Statutes 286.011 and Government-In-The-Sunshine Manual

"*The minutes of Sunshine Law meetings need not be verbatim transcripts of the meetings; rather the use of the term "minutes" as stated in F.S. 286.011, contemplates a brief summary or series of brief notes or memoranda reflecting the events of the meeting."*

A verbatim copy of Sunshine Law meetings (e.g. City Commission meetings/workshops/Agency meetings and CRA meetings) are available upon request to the City Clerk during regular business hours, Monday through Friday,
8:00 a.m. to 5:00 p.m.