

MINUTES

**MINUTES
COMMUNITY REDEVELOPMENT AGENCY MEETING
CITY OF HOLLY HILL, FLORIDA
JANUARY 14, 2003**

1. CALL TO ORDER - Roll Call

Mayor William Arthur called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 6:30 p.m. Attending with Mayor Arthur were Commissioners Arthur Byrnes, Paul Lockeby, Lou Schmitt, and Roland Via.

Also attending were City Manager Joe Forte, Assistant to the City Manager Greg Wood, Public Works Director Milt Hallman, and City Clerk Jeaneen Clauss.

2. BANNERS

Mr. Forte explained that the purpose of this meeting is to have the Community Redevelopment Agency (which is the City Commission) consider two recommendations from the Community Redevelopment Advisory Board.

The first recommendation is to approve the expenditure of \$25,000 for the purchase of banners stating *Holly Hill, The Place To Be!* These would be placed along the Redevelopment corridor, to make it stand out.

*Commissioner Via moved **APPROVAL** the expenditure of \$25,000 for the purchase of banners, seconded by Commissioner Byrnes.*

The motion **CARRIED** 5-0 on the following roll call: Byrnes – yes, Via – yes, Schmitt – yes, Lockeby – yes, Arthur – yes.

3. COMMUNITY REDEVELOPMENT AREA COORDINATOR

The second recommendation from the Community Redevelopment Advisory Board is to approve the funding for a new position to assist with the work of their Board. They would like to allocate up to \$20,000 for this position.

*Commissioner Byrnes moved **APPROVAL** funding \$20,000 for a new position to assist with the work of the Community Redevelopment Advisory Board, seconded by Commissioner Schmitt.*

The motion **CARRIED** 5-0 on the following roll call: Byrnes – yes, Schmitt – yes, Lockeby – yes, Via – yes, Arthur – yes.

Commissioner Schmitt mentioned that after attending several of the Advisory Board's meetings, he feels that the sign ordinance needs to be looked at again. This came to light most clearly when they looked at Heavenly Cheesecakes grant application. The Commission agreed they will workshop this soon.

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4. ADJOURNMENT

*Commissioner Via moved **ADJOURN** the meeting, seconded by Commissioner Lockeby. The motion **CARRIED** 5-0 by consensus.*

The meeting officially adjourned at approximately 6:52 p.m.

City of Holly Hill

William D. Arthur, Mayor

Attest:

Jeaneen P. Clauss, City Clerk