

MINUTES
COMMUNITY REDEVELOPMENT AGENCY
WORKSHOP
CITY OF HOLLY HILL, FLORIDA

APRIL 28, 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 6:00 p.m. Attending with Mayor Via were Commissioners John Penny, Rick Glass, Mark Reed and Liz Towsley. Also attending were the following staff members: City Manager Tim Harbuck, Assistant City Attorney Scott Simpson, Police Chief Mark Barker, Finance Director Kurt Swartzlander, Assistant Finance Director Susan Worde, Public Works Director/City Engineer Chris Hurst, Utility Supervisor Robert Gregory, PAL/Recreation Executive Director Chuck Beach, Human Resources Director Diane Cole, Community Development Director Doug Gutierrez, Community Redevelopment Coordinator Marsha Radulovich, and City Clerk Valerie Manning.

2. AUDIENCE PARTICIPATION

Regarding items not on the agenda.

None.

3. ESTABLISH COMPENSATION OFFER AND GUIDELINES FOR THE ECONOMIC DEVELOPMENT CONSULTANT

There was discussion amongst the Agency, staff, and the City Attorney regarding the incentive programs for the Economic Development Coordinator. The Agency and staff discussed the three incentives that were presented: Incentive 1: Commission; Incentive 2: T.I.F; Incentive 3: Bonus Opportunities. There was consensus amongst the Agency for staff to clarify or add the following to the incentives: new businesses; clarify the meaning of expansion; relocation with expansion; and bonus criteria ~ case-by-case situations. Staff was asked to bring those additional incentives back to the Agency at their next meeting.

4. ADJOURNMENT

The meeting officially adjourned at approximately 7:00 p.m.

Attest:

City of Holly Hill, Florida

Valerie Manning
City Clerk

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.*

