

MINUTES
COMMUNITY REDEVELOPMENT AGENCY MEETING
CITY OF HOLLY HILL, FLORIDA

JUNE 24, 2008

1. CALL TO ORDER

Mayor Roland D. Via called the meeting to order in the Chambers at City Hall, 1065 Ridgewood Avenue at approximately 7:00 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, Finance Director Kurt Swartzlander, Assistant Finance Director Susan Worde, Community Development Director Doug Gutierrez, Public Safety Director Chief Don Shinnamon, Commander Mark Barker, PAL/Recreation Executive Director Chuck Beach, Public Works Director/City Engineer Chris Hurst, Information Technology Director Scott Gutauckis, Community Redevelopment Coordinator Marsha Radulovich, and City Clerk Valerie Manning.

Also present: Alex Law, AICP, Senior Associate, Herbert-Halback, Inc. (HHI); Dion Natanilov, from SKYRIM.

2. AUDIENCE PARTICIPATION

Regarding items not on the agenda.

None.

3. DISCUSS MASTER PLAN REVISED GATEWAY DESIGN AND LOCATION IMAGERIES, SELECTED TRANSIT SHELTER AMENITIES, PUBLIC SIGNAGE AND DECORATIVE LIGHTING ALONG RIDGEWOOD AVENUE FOR THE STREETScape PROJECT - HERBERT-HALBACK, INC. CONSULTANT PRESENTATION

Alex Law, AICP, Senior Associate, Herbert-Halback, Inc. (HHI) showed a power-point presentation to the Agency regarding the Master Plan revised gateway design and location imageries, selected transit shelter amenities, public signage and decorative lighting along Ridgewood Avenue for the streetscape.

4. BUSINESS INCUBATOR

Ms. Radulovich showed a power-point presentation to the Agency regarding the business incubator. There was **consensus** from the Agency to allow Ms. Radulovich to move forward with a feasibility study for the incubator and to report back to the Agency when that has been completed.

5. WIRELESS INTERNET SERVICE – SKYRIM PRESENTATION

Scott Gutauckis, Information Technology Director and Dion Natanilov, SKYRIM representative showed a power-point presentation to the Agency about wireless internet services within the Community Redevelopment Area (CRA). There was **consensus** from the Agency to allow Mr. Gutauckis to move forward with a contract with SKYRIM.

6. ADJOURNMENT

The meeting officially adjourned at approximately 8:20 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.*

