

MINUTES

**MINUTES
COMMUNITY REDEVELOPMENT AGENCY MEETING
CITY OF HOLLY HILL, FLORIDA
JUNE 8, 2004**

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, Gilles Blais, Lou Schmitt, and Roland Via.

Advisory Board Chairman Arthur Kowitz, Vice-Chairman John Penny, and Member Dave Spearin were present to support the Board's recommendations.

Also attending were City Manager Joe Forte, Assistant City Attorney Scott Simpson, Community Redevelopment Area Coordinator Marsha Radulovich, Assistant to the City Manager Caryn Miller, Finance Director Brenda Gubernator, and City Clerk Jeaneen Clauss.

2. GOALS AND OBJECTIVES UPDATE - 2002

The Commission discussed the proposal at length and did not reach a level of comfort ability for making these modifications without holding their own Goals Workshop to review and discuss the initial goals and their ideas for current direction. A workshop will be arranged and the Advisory Board will be invited to attend and share their views at that time. No action was taken on this item.

3. GOALS AND OBJECTIVES - 2004

Other than noting that these goals and objectives are new and should be separately discussed from those of 2002 (above), there was no discussion or action on this item.

4. COMMUNITY REDEVELOPMENT PLAN UPDATE - OPERATIONAL

No discussion or action on this item.

5. PROPERTY IMPROVEMENT GRANT AMENDMENT

There was mention of the upset caused over one recipient refusing to post the CRA sign of joint funding. This will be addressed further at their next Agency meeting. No action on this item.

6. LANDSCAPE IMPROVEMENT GRANT AMENDMENT

No discussion or action on this item.

7. ADJOURNMENT

The meeting officially adjourned at approximately 7:10 p.m.

Redev Agency
06/08/04

MINUTES

City of Holly Hill

William D. Arthur, Mayor

Attest:

Jeaneen P. Clauss, City Clerk