

**MINUTES
COMMISSION WORKSHOP
CITY OF HOLLY HILL, FLORIDA**

SEPTEMBER 8, 2009

1. CALL TO ORDER

Mayor Roland D. Via called the workshop to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 9:25 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 Finance Director Susan Worde, Audit Specialist/Analyst Catherine Colwell, Community Redevelopment Coordinator Marsha Radulovich, Police Chief Mark Barker, and City Clerk Valerie Manning.

2. COMMUNITY REDEVELOPMENT AREA (CRA) ADVISORY BOARD ~ DISCUSSION

Mr. Swartzlander spoke briefly and reminded the Mayor and City Commission that at the August 19th CRA Advisory Board meeting, two board members resigned.

There was some discussion amongst the Mayor, City Commission and staff. There was consensus from the City Commission to terminate the Board immediately.

3. ADJOURNMENT

The workshop officially adjourned at approximately 9:45 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.*