MINUTES OF THE US HIGHWAY 441 / 27 COMMUNITY REDEVELOPMENT AGENCY MEETING MONDAY, SEPTEMBER 12, 2016

The US Highway 441/27 Community Redevelopment Agency held a regular meeting Monday, September 12, 2016. Chairperson Hurley called the meeting to order at 5:43 p.m. with the following members present:

Commissioner Bob Bone
Commissioner John Christian
Commissioner Elise Dennison
Chairperson Jay Hurley

Commissioner Dan Robuck was absent. Others present were City Manager (CM) Al Minner, City Clerk (CC) J. Andi Purvis, City Attorney (CA) Fred Morrison, the news media, and others.

Commissioner Conner gave the invocation followed by the Pledge of Allegiance to the Flag of the United States of America at the Carver Heights / Montclair Area Community Redevelopment Agency meeting immediately prior to this meeting.

APPROVED MINUTES OF US HIGHWAY 441 / 27 CRA MEETINGS

Commissioner Christian moved to approve the minutes of the meetings held December 7, 2015 and September 14, 2015 and Commissioner Dennison seconded the motion.

The roll call vote was:

Commissioner Dennison	Yes
Commissioner Christian	Yes
Commissioner Bone	Yes
Chairperson Hurley	Yes

Four yeas, no nays, the Commission approved both sets of minutes.

ADOPTED RESOLUTION 28 APPROVING THE AMENDED FISCAL YEAR 2015-16 BUDGET

Commissioner Dennison introduced the resolution to be read by title only. CC Purvis read the resolution by title only, as follows:

> RESOLUTION OF THE US HIGHWAY 441/27 COMMUNITY REDEVELOPMENT AGENCY OF LEESBURG, FLORIDA, APPROVING THE AMENDED FISCAL YEAR 2015-16 BUDGET; APPROPRIATING CERTAIN FUNDS TO SPECIFIC REDEVELOPMENT PROJECTS; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Dennison moved to adopt the resolution and Commissioner Christian seconded the motion.

Chairperson Hurley requested comments from the Commission and the audience.

The roll call vote was:

Commissioner Christian	Yes
Commissioner Bone	Yes
Commissioner Dennison	Yes
Chairperson Hurley	

Four yeas, no nays, the Commission adopted the resolution.

ADOPTED RESOLUTION 29 APPROVING THE FISCAL YEAR 2016-17 BUDGET

Commissioner Dennison introduced the resolution to be read by title only. CC Purvis read the resolution by title only, as follows:

> RESOLUTION OF THE US HIGHWAY 441/27 COMMUNITY REDEVELOPMENT AGENCY OF LEESBURG, FLORIDA, APPROVING THE FISCAL YEAR 2016-17 BUDGET; APPROPRIATING CERTAIN FUNDS TO SPECIFIC REDEVELOPMENT PROJECTS; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Dennison moved to adopt the resolution and Commission Christian seconded the motion.

Chairperson Hurley requested comments from the Commission and the audience.

The roll call vote was:

Commissioner Bone	Yes
Commissioner Dennison	Yes
Commissioner Christian	Yes
Chairperson Hurley	

Four yeas, no nays, the Commission adopted the resolution.

ROLL CALL:

The Commissioners had nothing further to discuss this evening.

ADJOURN:

The meeting adjourned at 5:45 p.m.

Chairperson

ATTEST:

J. Andi Purvis
Secretary / City Clerk / Recorder