MINUTES

September 4, 2012

TOWN OF FORT MYERS BEACH
DOWNTOWN REDEVELOPMENT AGENCY

TOWN HALL – COUNCIL CHAMBERS
2523 ESTERO BOULEVARD
FORT MYERS BEACH, FLORIDA 33931

I. CALL TO ORDER

Mayor Kiker called to order the September 4, 2012 meeting of the Town of Fort Myers Beach Downtown Redevelopment Agency at 8:23 p.m. Present along with Mayor Kiker: Vice Mayor Raymond, Council Members Kosinski, List, and Mandel; Also Present: Town Manager Stewart, Town Attorney Miller, Finance Director Wicks, Community Development Director Fluegel, and Town Clerk Mayher.

II. PUBLIC COMMENT

Public Comment opened.

No speakers.

Public Comment closed.

III. PUBLIC HEARING

A. Resolution 12-01-DRA Adoption of Final Budget for FY2013 DRA
Approve Resolution 12-01-DRA to adopt the tentative Downtown Redevelopment Agency Budget for FY 2013 and setting the final budget hearing for September 17, 2012 at 6:30 p.m.

Public Hearing opened at 8:23 p.m.

Town Clerk Mayher read the resolution title:

A RESOLUTION OF THE DOWNTOWN RDEVELOPMENT AGENCY OF THE TOWN OF FORT MYERS BEACH, FLORIDA, ADOPTING THE FINAL DOWNTOWN REDEVELOPMENT AGENCY BUDGET FOR FISCAL YEAR 2013, PROVIDING AN EFFECTIVE DATE.

Town Manager Stewart briefly reviewed the creation and purpose of the Downtown Redevelopment Agency; and how the entity was kept active in case the Town wanted to do a project at a later date.

Finance Director Wicks explained there were two assessments that remained outstanding.

Public Comment opened.

No speakers.

Public Comment closed.

MOTION: Council Member Kosinski moved to approve Resolution 12-01-DRA to adopt the tentative Downtown Redevelopment Agency Budget for FY 2013 and setting the final budget hearing for September 17, 2012 at 6:30 p.m.; second by Council Member List.

VOTE: Motion approved, 5-0.

I. ADJOURNMENT

Motion by Council Member List, seconded Council Member Mandel to adjourn. Meeting adjourned at 8:25 p.m.

Adopted 10-1-12 With/Without changes. Motion by List/Mandel

Vote: 5-0

Michelle D. Mayher, Town Clerk

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