MINUTES

September 3, 2013

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 Mandel called to order the September 3, 2013 meeting of the Town of Fort Myers Beach Downtown Redevelopment Agency at 9:28 p.m. Present along with Mayor Mandel: Vice Mayor Kosinski, Council Members Andre, List, and Kosinski; 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 13-01-DRA Adoption of Final Budget for FY2014 DRA

Public Hearing opened at 9:28 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 2014, 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, but in a 'holding pattern', in case the Town does a project at a later date. Mr. Stewart noted this DRA meeting was simply procedural in nature.

Mayor Mandel suggested more regularly scheduled DRA meetings and a plan in the next year to make sure the entity remained active. He also asked if there was a representative from any of the Town committees present for comment.

No representatives were present for comment.

Public Comment opened.

No speakers.

Public Comment closed.

MOTION: Council Member Andre moved to approve Resolution 13-01-DRA to adopt the final Downtown Redevelopment Agency Budget for FY 2014 and setting the final budget hearing for September 16, 2013 at 6:30 p.m.; second by Vice Mayor Kosinski.

VOTE: Motion approved, 5-0.

Public Hearing closed at 9:32 p.m.

I. ADJOURNMENT

Motion by Council Member Andre, seconded Council Member Kosinski to adjourn. Meeting adjourned at 9:32 p.m.

Adopted 10-7-13 With/Without changes. Motion by Fiat/Andre

Vote: 5-0

Michelle D. Mayher, Town Clerk

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