

**CITY OF BROOKSVILLE  
COMMUNITY REDEVELOPMENT AGENCY (CRA)  
201 Howell Avenue  
MINUTES**

September 23, 2009

6:00 P.M.

Brooksville Community Redevelopment Agency met with Chairman Joe Bernardini, Vice Chairman Lara Bradburn, Board Members Joseph E. Johnston, III, Richard E. Lewis and David Pugh, Jr. present. Also present were Jennifer C. Rey, City Attorney; T. Jennene Norman-Vacha, City Manager; Janice L. Peters, Board Secretary; Bill Geiger, Community Development Director; Steve Baumgartner, Finance Director; Jim Delach, Assistant Finance Director; Mike Walker, Parks and Recreation Director; George Turner, Police Chief; and Tim Mossgrove, Fire Chief. Member of the Hernando Times was also present.

The meeting was called to order by Chairman Bernardini at 6:45 PM.

**REGULAR AGENDA**

**Resolution No. 2009-08 Community Redevelopment Agency Budget**

Ratification of CRA Budget.

Director Geiger briefly reviewed the Resolution. He clarified this is the eighth (8<sup>th</sup>) resolution in total for the Community Redevelopment Agency.

**Motion:**

Motion was made by Board Member Pugh and seconded by Board Member Lewis for approval of Resolution No. 2009-08 establishing the FY2009/10 ad valorem tax rate at 6.0690 mills.

City Clerk Peters read Resolution No. 2009-08 by title as follows:

**A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE CITY OF  
BROOKSVILLE COMMUNITY REDEVELOPMENT AGENCY FOR THE  
2009-2010 FISCAL YEAR BEGINNING OCTOBER 1, 2009 AND ENDING  
SEPTEMBER 30, 2010; PROVIDING FOR SEVERABILITY; PROVIDING AN  
EFFECTIVE DATE.**

Chairman Bernardini asked for Public input; there was none.

Board Member Bradburn indicated a citizen brought forward a new source for historic brick for Council to consider as well as other Capital Improvements.

Motion carried 5-0 upon roll call vote as follows:

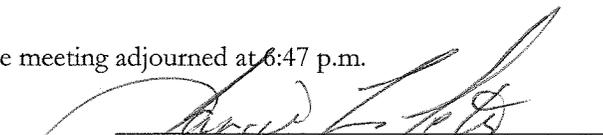
Board Member Johnston	Aye
Board Member Pugh	Aye
Board Member Lewis	Aye
Vice Chairman Bradburn	Aye
Chairman Bernardini	Aye

**ADJOURNMENT**

Having no other business to consider, the meeting adjourned at 6:47 p.m.

ATTEST:

  
Secretary

  
Secretary