

**CITY OF BROOKSVILLE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
201 HOWELL AVENUE
MINUTES**

September 28, 2011

7:30 P.M.

Brooksville Community Redevelopment Agency met with Chairman Frankie Burnett, Vice Chairman Joseph E. Johnston, III, Board Members Joe Bernardini, Lara Bradburn and Kevin Hohn 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; 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 Burnett at 8:24 p.m.

REGULAR AGENDA

Resolution No. CRA 2011-10 Community Redevelopment Agency Budget

Ratification of CRA Budget.

Director Geiger advised the CRA as a body is required to officially adopt its budget per resolution by Florida Statutes, which is a part of the City's budget. He indicated Exhibit A to the Resolution will be attached as approved by Council. It was amended to adjust the TIFF estimate based on the reduced millage.

Motion:

Motion was made by Board Member Johnston and seconded by Board Member Bernardini for approval of Resolution No. 2011-10.

Board Secretary Peters read Resolution No. 2011-10 by title, as follows:

A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE CITY OF BROOKSVILLE COMMUNITY REDEVELOPMENT AGENCY FOR THE 2011-2012 FISCAL YEAR BEGINNING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

Board Member Hohn	Aye
Board Member Bradburn	Aye
Board Member Bernardini	Aye
Vice Chairman Johnston	Aye
Chairman Burnett	Aye

ADJOURNMENT

There being no further business to consider, the meeting adjourned at 8:27 p.m.

ATTEST: Frankie Burnett
Chairman

Janice L. Peters
Secretary

APPROVED BY BROOKSVILLE
COMMUNITY REDEVELOPMENT AGENCY
ON 11/7/11 INITIALS JL