



~ Draft Minutes ~

City of Fort Walton Beach Regular Meeting of the Community Redevelopment Agency

Wednesday, September 6, 2017

5:00 PM

105 Miracle Strip Parkway
Fort Walton Beach, FL 32548

CALL TO ORDER

5:00 PM Meeting was called to order on September 6, 2017 at Council Chamber, 107 Miracle Strip Parkway SW, Fort Walton Beach, FL.

Attendee Name	Title	Status	Arrived
David Schmidt	Council Member	Present	
Nic Allegretto	Council Member	Present	
Scott Smith	Council Member	Present	
Diane Keller	Council Member	Present	
John Mead	Council Member	Present	
Mike Holmes	Council Member	Present	
Amy Jamieson	Council Member	Present	

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

The vote on the motion to approve the agenda as presented carried unanimously.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Amy Jamieson, Council Member
SECONDER: Nic Allegretto, Council Member
AYES: Schmidt, Allegretto, Smith, Keller, Mead, Holmes, Jamieson

APPROVAL OF MINUTES

The vote on the motion to approve the minutes of March 28, 2017 carried unanimously.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Amy Jamieson, Council Member
SECONDER: Nic Allegretto, Council Member
AYES: Schmidt, Allegretto, Smith, Keller, Mead, Holmes, Jamieson

RESOLUTION 2017-1

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF FORT WALTON BEACH, FLORIDA, ADOPTING THE BUDGET FOR CERTAIN EXPENDITURES, EXPENSES, AND CAPITAL IMPROVEMENTS FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF FORT WALTON BEACH, FLORIDA, FOR THE YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; AND PROVIDING AN EFFECTIVE DATE.

The Mayor Pro Tem read Resolution 2017-1 by title.

The City Manager advised State Statute requires the governing agency of a special district to adopt the annual budget by resolution, and the City's CRA is a special district of the City, of which the City Council acts as the CRA Board. The City Manager continued the budget was discussed previously in August and nothing has changed. The major project for the coming year is Phase I of the Carson Drive Streetscape project.

The vote on the motion to adopt Resolution 2017-1 carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amy Jamieson, Council Member
SECONDER:	John Mead, Council Member
AYES:	Schmidt, Allegretto, Smith, Keller, Mead, Holmes, Jamieson

ADJOURNMENT: 5:04 pm