

MINUTES OF THE REGULAR MEETING
BOCA RATON COMMUNITY REDEVELOPMENT AGENCY
MONDAY, SEPTEMBER 22, 2003
4:30 P.M.

The regular meeting of the Boca Raton Community Redevelopment Agency was called to order by Chairman Dave Freudenberg at approximately 4:30 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

Chairman Dave Freudenberg
Vice Chairman Susan Haynie
Commissioner Susan Whelchel

Commissioner Steven L. Abrams was absent (excused).
Commissioner Bill Hager was absent (excused).

Also attending the meeting were:

City Manager Leif J. Ahnell
City Attorney Diana Grub Frieser
Executive Director Jorge Camejo

AMENDMENTS TO THE AGENDA:

There were no amendments to the agenda.

MINUTES:

Minutes of the Regular Meeting of September 8, 2003

Motion was made by Council Member Haynie, seconded by Commissioner Whelchel, to adopt the minutes as presented. Motion carried 3-0; Chairman Freudenberg, Vice Chairman Haynie and Commissioner Whelchel voting yes.

REGULAR BUSINESS - PART I - QUASI-JUDICIAL PUBLIC HEARINGS:

There were no items for consideration.

PUBLIC REQUESTS:

No one came forward to speak.

REGULAR BUSINESS - PART II - RESOLUTIONS:

1. Resolution No. 2003-05-CRA

A resolution of the Boca Raton Community Redevelopment Agency ("Agency") adopting the Community Redevelopment Agency budget for Fiscal Year 2003-2004; providing for severability; providing for repealer; providing an effective date

Executive Director Jorge Camejo noted that the proposed budget was provided to the CRA in July 2003 and explained that the purpose of this public hearing was to answer any questions the members might have and to respond to any inquiries the public might have. He stated that the proposed budget was the

minimal budget necessary for the normal day-to-day operations of the Community Redevelopment Agency. Consequently, staff recommended approval of the budget.

Motion was made by Commissioner Whelchel, seconded by Vice Chairman Haynie, to adopt Resolution No. 2003-05-CRA. Motion carried 3-0; Chairman Freudenberg, Vice Chairman Haynie and Commissioner Whelchel voting yes.

OTHER BUSINESS:

There were no items for consideration.

DIRECTOR'S REPORT:

The Director had nothing to report at this time.

ATTORNEY'S REPORT:

The City Attorney had nothing to report at this time.

COMMISSIONERS' REPORTS:

The Commissioners had nothing to report.

ADJOURNMENT:

Motion was made by Vice-Chairman Haynie, seconded by Commissioner Whelchel, to adjourn the meeting. Motion carried 3-0; Chairman Freudenberg, Vice-Chairman Haynie, and Commissioner Whelchel voting yes.

The regular meeting of the Boca Raton Community Redevelopment Agency adjourned at approximately 4:33 p.m., Monday, September 22, 2003.

Dave Freudenberg, Chairman

ATTEST:

Sharma Carannante, City Clerk