

**CITY OF TEMPLE TERRACE, FLORIDA
REDEVELOPMENT AGENCY
MINUTES**

**Thursday, September 10, 2009
Council Chambers–City Hall**

Having been duly advertised as required by law, a meeting of the Temple Terrace Redevelopment Agency was held on Thursday, September 10, 2009, immediately following the regular City Council Meeting, in the Council Chambers at City Hall, to consider Resolutions to amend the Temple Terrace Redevelopment Agency 2008-09 Budget and to adopt the 2009-10 Budget.

PRESENT WERE: Chairman Joe Affronti, Executive Director Kim Leinbach, Agency Members Alison M. Fernandez, Ron A. Govin, Ken Halloway, Mark A. Knapp, and Mary Jane Neale, Attorney for the Agency Mark Connolly, and Clerk Lisa Burns.

ALSO PRESENT WERE: Public Information Officer Mike Dunn, Code Compliance Director Joe Gross, Leisure Services Director James Chambers, Community Development Director Charles Stephenson, Police Chief Ken Albano, Public Works Director Joe Motta, Human Resources Director Woody Hubbard, Finance Director Diane Reichard, Fire Chief Keith Chapman, Deputy Police Chief Patricia Powers, Deputy City Clerk Judy Read, Firefighters Pension Representative Roger Chewning, Barbara Sparks-McGlinchy, Richard Reina, Joyce McKenzie, and several other persons.

There being a quorum present, Chairman Affronti called the meeting to order at 6:55 p.m.

Minutes of Previous Meeting:

Upon motion of Agency Member Halloway, seconded by Agency Member Knapp, and unanimously carried, the **MINUTES** of the June 30, 2009, Redevelopment Agency Meeting were **APPROVED**.

Redevelopment Agency Business:

1. Resolution to Amend Budget for Fiscal Year 2008-09.

The Finance Director presented the proposed Resolution to amend the Budget for Fiscal Year 2008-09, stating the Redevelopment Agency is statutorily required to demonstrate the accountability of the Agency. She explained there will be a zero Fund Balance at the end of September 2009, because any remaining funds will be transferred to Debt Service to pay down the principal on the debt.

Upon motion of Agency Member Govin, seconded by Agency Member Knapp, Temple Terrace Redevelopment Agency **RESOLUTION NO. CRA-123** was **ADOPTED**, relating to its amended budget for Fiscal Year 2008-09; appropriating certain funds to specific redevelopment projects; and providing an immediate effective date. Vote on the motion being: Agency Members Fernandez, Govin, Halloway, Knapp, and Neale voting “aye” no “nay.”

2. Resolution to Adopt Budget for Fiscal Year 2009-10.

The Finance Director presented the proposed Resolution to adopt the Budget for Fiscal Year 2009-10, stating the Redevelopment Agency budget attached to the Resolution is identical to the budget included in the City’s overall budget document. She explained the document reflects the anticipated revenues and expenditures, noting this document must be adopted prior to adoption of the City’s overall budget.

Upon motion of Agency Member Knapp, seconded by Agency Member Fernandez, Temple Terrace Redevelopment Agency **RESOLUTION NO. CRA-124** was **ADOPTED**, adopting a Budget for the Fiscal Year beginning October 1, 2009, and ending September 30, 2010; appropriating certain funds to specific redevelopment projects; and providing an effective date. Vote on the motion being: Agency Members Fernandez, Govin, Halloway, Knapp, and Neale voting “aye” no “nay.”

There was no other Redevelopment Agency business before the Agency Members for consideration and action.

There being no further business to consider, the meeting was adjourned at 6:58 p.m.

Joe Affronti
Chairman

Alison M. Fernandez, Agency Member

Ronald A. Govin, Agency Member

Attest:

Ken Halloway, Agency Member

Melissa E. Burns, MMC
Clerk

Mark A. Knapp, Agency Member

Mary Jane Neale, Agency Member