



COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES

Thursday, September 26, 2024 at 5:35 PM

City Commission Chambers – 105 S. 2ND Street, Flagler Beach, FL 32136

ALL MEETING ITEMS WILL BE CONTINUED UNTIL MEETING IS COMPLETE.

AMENDED AGENDA THIS MEETING IMMEDIATELY FOLLOWS THE 5:30 SPECIAL MEETING

PRESENT: Mayor Patti Smith, Chair Scott Spradley, Vice-Chair James Sherman, Commissioners Rick Belhumeur, Eric Cooley and Jane Mealy, City Manager Dale L. Martin and City Clerk Penny Overstreet.

1. **Call the meeting to order:** Chair Spradley called the meeting to order at 5:38 p.m.
2. **General Business**
 - a. Resolution 2024-54, A Resolution by the City Commission of the City of Flagler Beach, Florida, sitting as the Community Redevelopment Agency, adopting the operating and capital improvements budgets for the CRA Trust Fund for the Fiscal Year 2024-2025, fixing appropriations therein; proposing expenditures thereunder; and providing an effective date: City Manager Dale L. Martin read the title of the resolution into the record. Chair Spradley opened the public hearing. No comments were offered. Chair Spradley closed the public hearing. Motion by Commissioner Belhumeur to approve Resolution 2024-54. Commissioner Sherman seconded the motion. The motion carried unanimously after a roll call vote.
3. **Adjournment:** Commissioner Mealy put forth a motion to adjourn at 5:40 p.m.

Attest:

Scott Spradley, Chair

Penny Overstreet, City Clerk