

## CITY OF ST. AUGUSTINE

Community Redevelopment Agency  
Special Meeting  
April 24, 2017

The Community Redevelopment Agency met in formal session Monday, April 24, 2017 at 4:45 P.M. in the Alcazar Room at City Hall. The meeting was called to order by Chairwoman Nancy Shaver, and the following were present:

### **1. Roll Call:**

Nancy Shaver, Chairwoman  
Todd Neville  
Roxanne Horvath  
Leanna S. A. Freeman  
Nancy Sikes-Kline

John Regan, City Manager  
Timothy A. Burchfield, Assistant City Manager  
Isabelle Lopez, City Attorney  
Darlene Galambos, City Clerk  
David Birchim, Director, Planning and Building  
Jim Piggott, General Services Director  
Mark Litzinger, Director, Financial Services  
Meredith Breidenstein, Director, Budget & Performance Management  
Paul K. Williamson, Director, Public Affairs  
Martha Graham, Director, Public Works  
Barry Fox, Police Chief  
Carlos Aviles, Fire Chief  
Robin DiAngelis, Recording Secretary

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### **2. General Public Comments**

The Commissioners heard from the following members of the public:

BJ Kalaidi<sup>1</sup>

**3. Consideration and adoption of Resolution 2017-18 which approves an Interlocal Agreement between the City and the St. Augustine Community Redevelopment Agency regarding City debt pertaining to the Historic Area Transportation and Parking Community Redevelopment Area and authorizes execution of said agreement.**

Isabelle Lopez, City Attorney, explained that the purpose of the Interlocal was to memorialize the transfer of funds from the Community Redevelopment Agency (CRA) to the City, which formalized the understanding that the money would be spent to pay back the tax increment financing (TIF) incurred for the Historic Area Parking Facility.

### **MOTION**

**Commissioner Neville MOVED to approve Resolution 2017-18. The motion was SECONDED by Commissioner Nancy Sikes-Kline.**

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<sup>1</sup> Written comments attached to original minutes.

**VOTE ON MOTION**

**AYES:** Neville, Sikes-Kline, Horvath,  
Freeman, Shaver

**NAYS:** None

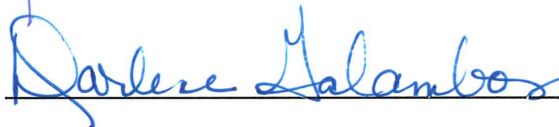
**MOTION APPROVED UNANIMOUSLY**

**4. Adjournment**

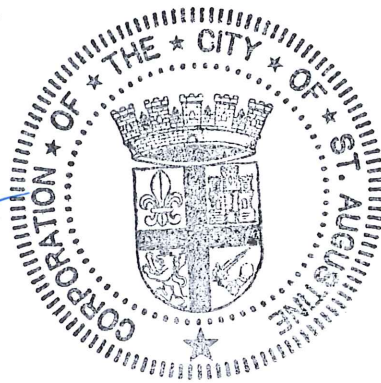
There being no further business, the meeting was adjourned at 4:50 P.M.<sup>2</sup>



Nancy Shaver, MAYOR



Darlene Galambos, CITY CLERK



<sup>2</sup> Transcribed by Robin DiAngelis