



# MINUTES

September 4, 2012

**TOWN OF FORT MYERS BEACH  
DOWNTOWN REDEVELOPMENT AGENCY  
TOWN HALL – COUNCIL CHAMBERS  
2523 ESTERO BOULEVARD  
FORT MYERS BEACH, FLORIDA 33931**

## **I. CALL TO ORDER**

Mayor Kiker called to order the September 4, 2012 meeting of the Town of Fort Myers Beach Downtown Redevelopment Agency at 8:23 p.m. Present along with Mayor Kiker: Vice Mayor Raymond, Council Members Kosinski, List, and Mandel; Also Present: Town Manager Stewart, Town Attorney Miller, Finance Director Wicks, Community Development Director Fluegel, and Town Clerk Mayher.

## **II. PUBLIC COMMENT**

Public Comment opened.

No speakers.

Public Comment closed.

## **III. PUBLIC HEARING**

- A. Resolution 12-01-DRA Adoption of Final Budget for FY2013 DRA  
Approve Resolution 12-01-DRA to adopt the tentative Downtown Redevelopment Agency Budget for FY 2013 and setting the final budget hearing for September 17, 2012 at 6:30 p.m.

Public Hearing opened at 8:23 p.m.

Town Clerk Mayher read the resolution title:

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**A RESOLUTION OF THE DOWNTOWN REDEVELOPMENT AGENCY OF THE TOWN OF FORT MYERS BEACH, FLORIDA, ADOPTING THE FINAL DOWNTOWN REDEVELOPMENT AGENCY BUDGET FOR FISCAL YEAR 2013, PROVIDING AN EFFECTIVE DATE.**

Town Manager Stewart briefly reviewed the creation and purpose of the Downtown Redevelopment Agency; and how the entity was kept active in case the Town wanted to do a project at a later date.

Finance Director Wicks explained there were two assessments that remained outstanding.

Public Comment opened.

No speakers.

Public Comment closed.

**MOTION:** Council Member Kosinski moved to approve Resolution 12-01-DRA to adopt the tentative Downtown Redevelopment Agency Budget for FY 2013 and setting the final budget hearing for September 17, 2012 at 6:30 p.m.; second by Council Member List.

**VOTE:** Motion approved, 5-0.

**I. ADJOURNMENT**

Motion by Council Member List, seconded Council Member Mandel to adjourn. Meeting adjourned at 8:25 p.m.

Adopted \_\_\_\_\_ With/Without changes. Motion by \_\_\_\_\_

Vote: \_\_\_\_\_

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Michelle D. Mayher, Town Clerk

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