



MINUTES

September 16, 2013

**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 Mandel called to order the September 16, 2013 meeting of the Town of Fort Myers Beach Downtown Redevelopment Agency at 8:05 p.m. Present along with Mayor Mandel: Vice Mayor Kosinski, Council Members Andre, List, and Raymond; Also Present: Town Manager Stewart, Town Attorney Miller, Finance Director Wicks, Public Works Director Lewis, Community Development Director Fluegel, and Town Clerk Mayher.

II. PUBLIC COMMENT

III. PUBLIC HEARING

A. Resolution 13-02-DRA Adoption of Final Budget for FY2014 DRA

Public Hearing opened.

Town Clerk Mayher read the resolution title:

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 2014, PROVIDING AN EFFECTIVE DATE.

Public Comment opened.

No speakers.

Public Comment closed.

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

MOTION: Council Member Andre moved to approve Resolution 13-02-DRA to adopt the final Downtown Redevelopment Agency Budget for FY 2014; second by Council Member List.

VOTE: Motion approved, 5-0.

Public Hearing closed at 8:08 p.m.

I. ADJOURNMENT

Motion by Vice Mayor Kosinski, seconded Council Member Andre to adjourn. Meeting adjourned at 8:08 p.m.

Adopted _____ With/Without changes. Motion by _____

Vote: _____

Michelle D. Mayher, Town Clerk

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