

CITY OF ST. AUGUSTINE

Community Redevelopment Agency  
Special Meeting  
September 12, 2019

The Community Redevelopment Agency met in formal session Thursday, September 12, 2019 at 6:00 P.M. in the Alcazar Room at City Hall. The meeting was called to order by Chairman Tracy Upchurch, and the following were present:

**1. Roll Call:** Tracy Upchurch  
Leanna Freeman  
Nancy Sikes-Kline  
Roxanne Horvath  
John Valdes

Timothy A. Burchfield, Assistant City Manager  
Isabelle Lopez, City Attorney  
Darlene Galambos, City Clerk  
Mark Litzinger, Director, Financial Services  
Meredith Breidenstein, Director, Budget & Performance Management  
Paul K. Williamson, Director, Public Affairs  
Candice Seymour, Recording Secretary

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**2. Public Hearing – Consideration of Resolution 2019-26, proposed budget for the Historic Area Community Redevelopment Area for Fiscal Year 2019-2020.**

Meredith Breidenstein, Director, Budget and Performance Management, introduced the resolution.

Public hearing was opened; however, there was no response.

**MOTION**

**Commissioner Freeman MOVED to PASS Resolution 2019-26. The motion was SECONDED by Mayor Upchurch. VOTE ON MOTION**

**AYES: Freeman, Upchurch, Valdes, Horvath, Sikes-Kline**

**NAYES: None**

**MOTION APPROVED UNANIMOUSLY**

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**3. Hearing – Consideration of Resolution 2019-27, proposed budget for the Lincolnville Community Redevelopment Area for Fiscal Year 2019-2020**

Ms. Breidenstein introduced the resolution.

Public hearing was opened, and the Commission heard from the following members of the public:

- Sue Agresta
- B.J. Kalaidi

There was a brief discussion in response to public comment regarding the Administrative Expenses line item intended to cover the cost of Tony Brown's contract which was not being renewed and it was determined that the agency could transfer those funds to other administrative expenses or programs after the start of the fiscal year.

**MOTION**

Commissioner Freeman **MOVED** to **PASS** Resolution 2019-27. The motion was **SECONDED** by Commissioner Horvath.

**VOTE ON MOTION**

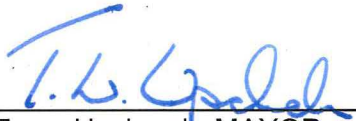
**AYES:** Freeman, Horvath, Valdes, Sikes-Kline, Upchurch

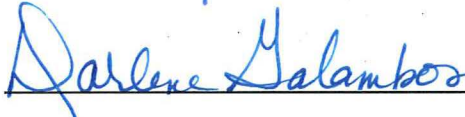
**NAYES:** None

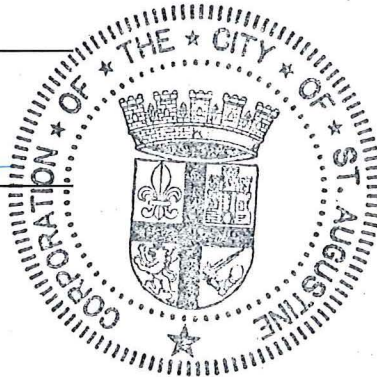
**MOTION APPROVED UNANIMOUSLY**

**4. Adjournment**

There being no further business, the meeting was adjourned at 6:06 P.M.<sup>1</sup>

  
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Tracy Upchurch, MAYOR

  
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Darlene Galambos, CITY CLERK



<sup>1</sup> Transcribed by Candice Seymour