

**REGULAR MEETING AGENDA
COMMUNITY REDEVELOPMENT AGENCY
WEDNESDAY, DECEMBER 9, 2009 AT 1:00 P.M.,
CITY COMMISSION CHAMBERS, CITY HALL, 210 SAMS AVE.,
NEW SMYRNA BEACH, FLORIDA**

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

- A. Approval of Minutes – November 4, 2009
- B. CRA Meeting Schedule - 2010

4. PUBLIC PARTICIPATION

In accordance with the City Commission Resolution #11-89, a three-minute limitation will be imposed unless otherwise granted by the CRA Commissioners.

5. OLD BUSINESS

- A. CRA Plan Update – Projects/Programs (2010-2015)
- B. CRA Commercial Impact Fee Assistance Program

6. NEW BUSINESS

- A. City Resolution No. 42-09- CRA Delegation of Powers
- B. CRA Commercial Impact Fee Assistance Program Application - 215 Washington Street

7. REPORTS AND COMMUNICATIONS

- A. Director's Report
- B. Commissioner Reports
- C. Correspondence

8. ADJOURNMENT

Pursuant to Chapter 80-15 of the Florida Sessions Laws, if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need to ensure that a verbatim record of the proceedings is made.

In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the Board Secretary listed below prior to the meeting:
Claudia Soulie, CRA Administrative Assistant, City of New Smyrna Beach, 210 Sams Avenue, New Smyrna Beach, FL 32168, (386) 424-2265.