

**MEETING MINUTES
TOWN OF CINCO BAYOU
COMMUNITY REDEVELOPMENT COUNCIL
2nd PUBLIC HEARING FOR THE CRA FY 2015/2016 BUDGET
September 22, 2015, 5:40**

Mayor Hood called the 2nd Public Hearing to order.

ROLL CALL:

MAYOR JEAN HOOD		COUNCILMAN CHUBB
COUNCILMAN DRIVER	(ABSENT)	COUNCILMAN KOCH
COUNCILMAN ANDREWS	(ABSENT)	COUNCILMAN MYERS

Also present were Town Manager/Clerk Keith Williams, Town Attorney Jeff McInnis and Town Deputy Clerk Linda Barringer.

OPEN PUBLIC HEARING:

1. Mayor Hood asked for the Council's action to adopt Resolution Number 2015 – 04, for the Community Redevelopment Agency's (CRA) Proposed Budget for the FY 2015/2016 to be Set at \$39,843.00

Town Attorney Jeff McInnis read Resolution No. 2015 - 04

RESOLUTION NUMBER 2015 – 04

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA) OF THE TOWN OF CINCO BAYOU, FLORIDA, OKALOOSA COUNTY, ADOPTING THE CRA BUDGET FOR THE TOWN OF CINCO BAYOU, FLORIDA, FOR THE FISCAL YEAR OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016.

Councilman Myers made the motion to adopt Resolution Number 2015 – 04, for the Community Redevelopment Agency's (CRA) Proposed Budget for the FY 2015/2016 to be set at \$39,843.00

Councilman Koch seconded the motion. Roll call was taken

Councilman Chubb	Y	Councilman Koch	Y
Councilman Driver	(ABSENT)	Councilman Myers	Y
Councilman Andrews	(ABSENT)		<i>Motion passed unanimously</i>

PUBLIC COMMENTS: NONE

DATES TO REMEMBER:

Saturday, September 26, 2015, Glenwood Park Nature Walk 8:00 -11:00 a.m.

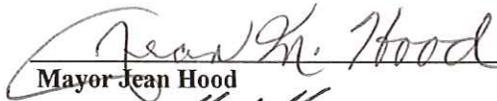
Thursday, October 8, 2015, 6:00 p.m. Regular Council Meeting,

Monday, October 12, 2015 Town Hall will be closed in observance of Columbus Day

Thursday, November 12, 2015, 6:00 p.m. Regular Council Meeting

CLOSE PUBLIC HEARING: After no further business the 2nd Public Hearing closed at 5:42

ATTEST:



Mayor Jean Hood



Keith Williams, Town Manager/Clerk

