



**Community Redevelopment Agency
Special Meeting Agenda
CITY OF PUNTA GORDA, FLORIDA
326 West Marion Avenue, Punta Gorda, FL 33950
January 12, 2009**

*****ANNOTATED AGENDA*****

COMMUNITY REDEVELOPMENT AGENCY

Harvey Goldberg, Chairman
William F. Albers, Vice-Chairman
Don McCormick, Commissioner
Charles Wallace, Commissioner
Lawrence J. Friedman, Commissioner
Frank Weikel, Commissioner
Jane Sturges, Commissioner

CITY OFFICIALS

Howard Kunik, Executive Director
David Levin, CRA Attorney
Sue Foster, CRA Clerk

NOTE: Anyone wishing to address the CRA on any agenda item may do so at the appropriate time during the meeting. Those who choose to speak must state their name for the record. Each person will be allowed to speak once on each subject up to a maximum of three minutes.

**9:00 A.M. CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

I. COMMUNITY REDEVELOPMENT AGENCY

- A. Roll Call
- B. Approval of Minutes
 - 1. Regular Meeting of January 6, 2010

APPROVED

- C. Herald Court Centre Tenants

**EAST BLD.: \$35 SF BUILDOUT ALLOWANCE
\$12 SF RENT + \$4 SF CAM; 3 YEAR PAYBACK
WEST BLD: \$44 SF BUILDOUT ALLOWANCE
\$9+ SF RENT + \$4 SF CAM; 6 YEAR INITIAL LEASE
BOTH BUILDINGS TO INCLUDE MAJOR
MECHANICAL IMPROVEMENTS PAID BY CRA**

D. Commissioners' Comments

E. Citizens' Comments

II. ADJOURNMENT

If a person decides to appeal any decision made by the CRA, such person will need a record of proceedings, and for such purpose the person may need to ensure that a verbatim record of proceedings is made which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and Florida Statute 286.26, special accommodations may be made by contacting the Office of the City Clerk at (941) 575-3369.

**The Government Offices of the City of Punta Gorda will be closed on
Friday, January 15, 2010 as a designated furlough day and
Monday, January 18, 2010 in observance of the Martin Luther King Day holiday.**

