

SPECIAL SESSION OF THE CITY OF KISSIMMEE COMMUNITY REDEVELOPMENT AGENCY September 16, 2009

Description	Those in attendance: Commissioner/Chair Evans, Commissioner/Vice Chair Meyers, Commissioner Novak, Commissioner Foust, CRA Director Hamilton, Development Services Director Holland, Admin. Assistant Grieb. Those absent: Commissioner Cross, Commissioner Brooks, Commissioner Jackson		
Date	9/16/2009	Location	CRA Office, 320 E. Monument Avenue, Kissimmee, Florida, 34741
Time	Agenda	Minutes	
12:17:10 PM	I. Call to Order	Commissioner/Chair Evans called the meeting to order.	
12:17:23 PM	II. Discussion	First Amendment to Purchase and Sale Agreement of June Street Property	
		CRA Director Hamilton provided details of the First Amendment to the purchase and sale agreement which outlines the conditions for the Earnest Money, Purchaser's Condition of Closing, and Time Certain for Closing set for October 15 th and the condition of the cash closing. Staff recommends and request approval of the agreement with APAC for the June Street property.	
12:19:43 PM		Commissioner Foust moved to approve the agreement. Commissioner Novak seconded. Motion carried 4-0 Commissioner Cross absent Commissioner Brooks absent Commissioner Jackson absent	
12:19:54 PM		CRA Director Hamilton requested the commission review the grants for discussion at the regular September meeting.	
12:22:44 PM		Commissioner/Chair Evans requested a budget spread sheet for the regular meeting.	
12:25:26 PM	III. Adjourn	There being no further business to come before the CRA Commission, Chairwoman Evans adjourned the meeting.	
		<hr/> Sherry Evans, Chairwoman <hr/> Gail Hamilton, CRA Director	

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