



**CITY OF PUNTA GORDA, FLORIDA
COMMUNITY REDEVELOPMENT AGENCY MINUTES
REGULAR MEETING - DECEMBER 7, 2011**

MEMBERS PRESENT: Albers, Wallace, Freeland, Keesling, Sturges, Weikel

MEMBEERS EXCUSED: Goldberg

CITY OFFICIALS PRESENT: Executive Director Kunik, CRA Attorney Levin, Recording Secretary Foster

Chairman Albers called the meeting to order at 9:09 a.m.

Approval of Minutes: Regular Meeting of November 2, 2011

Commissioner Sturges **MOVED** approval, **SECONDED** by Commissioner Wallace.

MOTION UNANIMOUSLY CARRIED.

CRA Project Status Report

Executive Director Kunik displayed a PowerPoint presentation, as delineated in the agenda material while providing an update on the Laishley Park Marina and uplands, east mooring field, Best Western Harborwalk area, downtown flooding improvements, Harborwalk west, Linear Park, Mary Street on-street parking, Wood Street lighting and Herald Court Centre projects. He concluded his presentation with photos of the various projects.

Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., for services rendered to the Community Redevelopment Agency by David M. Levin, Esq. through November, 2011.

Commissioner Sturges **MOVED** approval, **SECONDED** by Commissioner Keesling.

MOTION UNANIMOUSLY CARRIED.

COMMISSIONER COMMENTS

Commissioner Weikel commented on Pearl Harbor. He then mentioned the holiday decorations at Fishermen's Village.

Commissioner Sturges commended the City's Police and Fire Departments.

The meeting was adjourned at 9:17 a.m.

Chairman

