



City of Gulfport Florida
Community Redevelopment Agency Meeting
Tuesday, February 6, 2007

City Hall

Immediately following Regular Council Meeting, which convenes at 7:00 p.m.

Minutes

The meeting was called to order by Chairperson Michael J. Yakes.

Roll Call. Present were Councilmembers Mary Stull, Robert E. "Bob" Worthington and Michele King, Vice Mayor John E. "Ted" Phillips, Mayor Michael J. Yakes, City Manager Thomas E. Brobeil, City Attorney Timothy P. Driscoll and City Clerk Louise M. Spence.

1. Public Session.

There was no participation in the Public Session.

2. Consider approval of the minutes of the December 5, 2006 Community Redevelopment Agency Meeting.

A motion was made by Vice Mayor Phillips and seconded by Councilmember Stull to approve the minutes of the December 5, 2006 Community Redevelopment Agency meeting.

UNANIMOUSLY APPROVED BY ACCLAMATION.

3. Resolution:

- a. 2007-01 A resolution of the Community Redevelopment Agency (CRA) of the City of Gulfport, Florida, amending Resolution 2002-01 pertaining to the Waterfront Redevelopment Advisory Board (WRAB); providing for membership; and providing for an effective date.

City Clerk Spence read Resolution No. 2007-01.

City Manager Brobeil explained the resolution.

Mayor Yakes opened the Public Discussion.

Seeing no one who wished to speak, Mayor Yakes closed the Public Discussion.

A motion was made by Vice Mayor Phillips and seconded by Councilmember King to adopt Resolution No. 2007-01.

VOTE:

COUNCILMEMBER STULL	YES
COUNCILMEMBER KING	YES
COUNCILMEMBER WORTHINGTON	YES
VICE MAYOR PHILLIPS	YES
MAYOR YAKES	YES

UNANIMOUSLY APPROVED.

4. Any Other Business.

There was no other business.

5. Adjournment.

A motion was made by Councilmember Worthington and seconded by Councilmember King to adjourn at 9:45 p.m.

Date Approved

Michael J. Yakes, Chairperson

Louise M. Spence, City Clerk