

DECEMBER 12, 2006
COMMUNITY REDEVELOPMENT AGENCY MEETING

The City Commission of Dade City, Florida, met in the City Hall Annex Commission Chambers in its capacity as the Community Redevelopment Agency, on this 12th day of December A.D. 2006, at 6:55 p.m. The following Board members were present: Scott Black, Eunice Penix, Camille Hernandez and Steve Van Gorden. Chairman P.H. Brock was absent. City staff members present included City Manager Harold R. Sample, City Clerk/Finance Director James D. Class, City Attorney Karla Owens, Police Chief P. A. Thompson, Administrative Services Director Laura Beagles, Safety Services Director J.P. Wubbena and Executive Assistant Chris Chandler.

The meeting was called to order by Board Member Steve Van Gorden.

The minutes of the CRA meeting of November 28, 2006, were approved as individually read.

Board Member Scott Black nominated Michael Hodges to serve on the Redevelopment Advisory Committee (RAC) replacing merchant owner Bob Case who resigned. The motion was seconded by Board Member Penix. Board Member Hernandez nominated Mike Agnello. Board Member Penix withdrew her second for the motion nominating Michael Hodges and the motion died for a lack of a second. Board Member Penix seconded the motion to nominate Mike Agnello, and on a vote the motion passed unanimously. Board Members Hernandez, Black, Penix, and Van Gorden voted "AYE," with no one voting "NAY." A discussion took place regarding Mike Agnello's business which is outside the redevelopment district. Commissioner Black said his only concern was if the business was required to be within the CRA area since Mike Agnello made a comment about this before. City Manager Harold Sample said he will research the matter and if there is a problem with the appointment, he will bring it back to the Commission at the next meeting.

There being no further business before the CRA, on motion the meeting adjourned at 7:02 p.m.

CHAIRMAN

ATTEST:

CLERK