

AUGUST 22, 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 22nd day of August A.D. 2006, at 6:45 p.m. The following members were present: Chairman P.H. Brock and Board Members Camille Hernandez and Steve Van Gorden. Board Members Scott Black and Eunice Penix were 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 the Chairman.

A motion was made by Board Member Van Gorden to approve the minutes from the meeting of July 25, 2006. The motion was seconded by Board Member Hernandez, and on a vote the motion passed unanimously.

A motion was made by Board Member Van Gorden to approve the preliminary budget. The motion was seconded by Board Member Hernandez, and on a vote the motion passed unanimously.

The Building Exterior Grant application for Victor Wozniak at 14233 7th Street was discussed. The application was reviewed by the members of the Design Review Committee of the CRA Building Exteriors Grant on August 11, 2006. Mr. Wozniak requested a grant of \$7,500.00 for installation of new windows and restoration of the side and rear facades. After further discussion, a motion was made by Board Member Van Gorden to approve the application for a grant of \$7,500.00, but that signage would need to be approved by the City. The motion was seconded by Board Member Hernandez, and on a vote the motion passed unanimously.

The Building Exterior Grant application for Mark Davis of the Edwinola Retirement Center at 14235 Edwinola Way was discussed. The application was reviewed by the members of the Design Review Committee of the CRA Building Exteriors Grant on August 11, 2006. Mr. Davis requested a grant of \$7,500.00 for repainting the exterior of the Edwinola. After further discussion, a motion was made by Board Member Van Gorden to approve the application for a grant of \$7,500.00, the motion was seconded by Board Member Hernandez, and on a vote the motion passed unanimously. City Manager Harold Sample noted that several trees were removed around the building to allow access by the Fire Department and the necessary permits were obtained.

There being no further business before the CRA, on motion the meeting adjourned at 6:50 p.m.

CHAIRMAN

ATTEST:

CLERK