

DECEMBER 09, 2008
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 9th day of December, 2008, at 5:35 p.m. The following members were present: Chairman Scott Black and Board Members Steve Van Gorden, Camille Hernandez, Curtis Beebe and Eunice Penix. City staff members present included City Manager William C. Poe, Jr., City Clerk/Finance Director James D. Class, Deputy City Clerk Joanna Akers, City Attorney Karla Owens and Police Chief Raymond Velboom.

The meeting was called to order by Chairman Scott Black.

The minutes of the November 18, 2008 meeting were approved as individually read.

NEW BUSINESS

The following memorandum dated November 12, 2008 was noted:

To: Chairman and Members of the Community Redevelopment Agency
From: Karen Traenkner, Development Review Tech / CRA Director
Subject: CRA Report – December 2008
(Entire memorandum can be found in the City Clerk's file)

Karen Traenkner, CRA Director, noted that RAC held their regular monthly meeting on November 18th and gave an update on the following activities that have occurred since that meeting: Streetlighting Proposal, Newspaper Racks, Benches & Trashcans, and the Matter of Taste Alleyway.

NOTED ITEMS

The November 18, 2008 Redevelopment Advisory Committee (RAC) Minutes were noted.

Staff will be reviewing the legal requirements for using CRA funds on City Hall.

There being no further business before the CRA, on motion the meeting adjourned at 5:42 p.m.



CHAIRMAN

ATTEST:



CLERK