

FEBRUARY 10, 2009  
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 10th day of February, 2009, 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, City Attorney Karla Owens and Police Chief Raymond Velboom.

The meeting was called to order by Chairman Scott Black.

The minutes of the January 27, 2009 meeting were approved as individually read.

OLD BUSINESS

The following memorandum dated January 28, 2009 was noted:

**To:** Members of the City Commission/Community Redevelopment Agency  
**From:** Karla S. Owens, City Attorney/Community Development Director  
**Subject:** Proposed Expansion of Community Redevelopment Area  
(Entire memorandum can be found in the City Clerk's file)

City Attorney Karla Owens noted that the Redevelopment Advisory Committee has been considering a proposal to expand the existing Community Redevelopment Area south to Coleman Avenue, west to 4th Street and east to 8th Street. After discussion, Board Member Van Gorden made a motion to recommend approval of the proposed expansion resolution to the City Commission. The motion was seconded by Board Member Hernandez, and on a vote the motion passed unanimously.

CRA Director Karen Traenkner reported on the status of CRA projects, including street lighting, brick pavers for parking lot sidewalks, newspaper racks, and bench placements.

There being no further business before the CRA, on motion the meeting adjourned at 5:52 p.m.

  
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CHAIRMAN

ATTEST:

  
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CLERK