

FEBRUARY 24, 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 24th day of February, 2009, at 5:40 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 February 10, 2009 meeting were approved as individually read.

NEW BUSINESS

Board Member Hernandez noted that there will be a citizen vacancy on the Redevelopment Advisory Committee when Edna Gonzalez moves out of town. After discussion, it was the consensus of the Board to place this item on the next meeting agenda for consideration.

CRA REPORT

The following memorandum dated February 18, 2009 was noted:

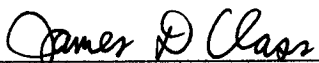
To: Chairman and Members of the Community Redevelopment Agency
From: Karen Traenkner, Development Review Tech / CRA Director
Subject: CRA Report – February 2009
(Entire memorandum can be found in the City Clerk's file)

There being no further business before the CRA, on motion the meeting adjourned at 5:45 p.m.



CHAIRMAN

ATTEST:



CLERK