

MAY 12, 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 12th day of May, 2009, at 5:37 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, City Engineer/Public Works Director Lennie Naeyaert, and Police Chief Raymond Velboom.

The meeting was called to order by Chairman Scott Black, and invocation was given by Board Member Camille Hernandez, followed by the Pledge of Allegiance to The Flag.

The minutes of the April 14, 2009 meeting were approved as individually read.

NEW BUSINESS

The following memorandum dated April 22, 2009 was noted:

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

CRA Director Karen Traenkner noted the vacancy on the Redevelopment Advisory Committee. Board Member Beebe made a motion to nominate and appoint Allison Todd to the vacant position. The motion was seconded by Board Member Van Gorden, and on a vote the motion passed unanimously. Board Member Hernandez asked staff to look at the composition of the membership of other area CRA boards.

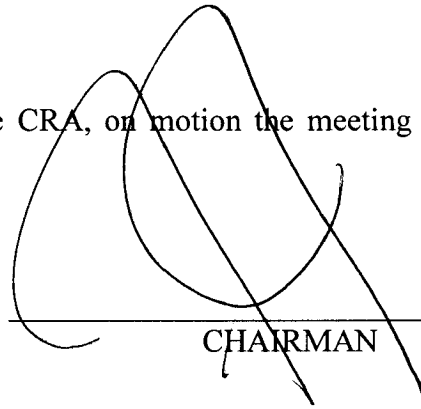
Billie-Jean Oelkers of Bon Chic Consignment located at 14016 7<sup>th</sup> Street #A submitted a Building Exteriors Grant application to help with the cost of replacing their front door. Board Member Hernandez made a motion to approve the request for grant funding of \$927.00 to help with cost of replacing their front door. The motion was seconded by Board Member Van Gorden, and on a vote the motion passed unanimously.

PUBLIC COMMENTS

Crystal Davenport, Dade City Mainstreet, commented on the diseased magnolia trees.

Karen Traenkner, CRA Director, gave updates on the following: newspaper racks, Matter of Taste alleyway, recycling, Hoyt update, WiFi, and the lighting plan.

There being no further business before the CRA, on motion the meeting adjourned at 6:02 p.m.



CHAIRMAN

ATTEST:



CLERK