

JULY 14, 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 14th day of July, 2009, at 5:37 p.m. The following members were present: Chairman Scott Black and Board Members Steve Van Gorden, Camille Hernandez, Eunice Penix and Curtis Beebe. City staff members present included 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. City Manager William C. Poe, Jr. was absent.

The meeting was called to order by Chairman Scott Black, and invocation was given by City Clerk/Finance Director Jim Class, followed by the Pledge of Allegiance to The Flag.

The minutes of the June 9, 2009 meeting were approved as individually read.

PUBLIC COMMENTS

Nancy Johnson commented on the Streetlighting project. She advocated using the "Classic" fixture versus the "Salem" fixture, as she favored uniformity with what is already around the courthouse and preserving the historical look of Dade City.

OLD BUSINESS

The following memorandum dated July 7, 2009 was noted:

**To:** Chairman and Members of the Community Redevelopment Agency  
**From:** Karen Traenkner, Development Review Tech / CRA Director  
**Subject:** 7<sup>th</sup> Street Streetlighting Project  
(Entire memorandum can be found in the City Clerk's file)

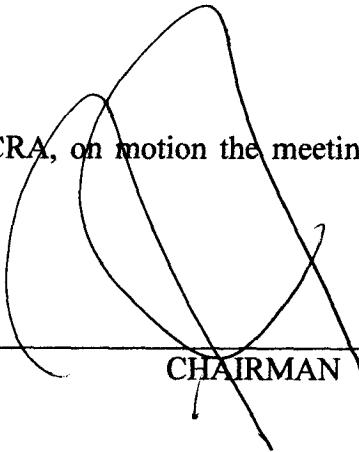
CRA Director Karen Traenkner reviewed the details of the memorandum and the opinions of the RAC members regarding the Streetlighting Project. Ed Blommel, from TECO, discussed the cost of the "Classic" fixture versus the "Salem" fixture. After discussion, a motion was made by Board Member Van Gorden to go with the "Classic" fixture. The motion was seconded by Board Member Hernandez, and on a vote the motion passed unanimously.

NEW BUSINESS

Joey Wubbena, President of Dade City Chamber of Commerce, presented the Commission with a quarterly report. Nita Beckwith, Executive Director Dade City Chamber of Commerce, distributed information packets to each of the Commissioners. A motion was made by Commissioner Hernandez to accept the handouts for the record. The motion was seconded by Commissioner Van Gorden, and on a vote the motion

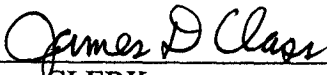
passed unanimously.

There being no further business before the CRA, on motion the meeting adjourned at 6:13 p.m.



CHAIRMAN

ATTEST:



CLERK