

AUGUST 11, 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 11th day of August, 2009, at 5:35 p.m. The following members were present: Chairman Pro-Tem Steve Van Gorden and Board Members Camille Hernandez, Eunice Penix and Curtis Beebe. Chairman Scott Black was representing the City at the Pasco County Commission meeting regarding the proposed Citrus Ridge development. City staff members present included City Manager William C. Poe, Jr., City Clerk/Finance Director James D. Class, Deputy City Clerk Joanna Akers, and Police Chief Raymond Velboom. City Attorney Karla Owens was absent and Attorney Robert Burnette was present in her place. City Engineer/Public Works Director Lennie M. Naeyaert was also attending the Pasco County Commission meeting regarding the proposed Citrus Ridge development.

The meeting was called to order by Chairman Pro-Tem Van Gorden, and invocation was given by City Clerk James Class, followed by the Pledge of Allegiance to The Flag.

MINUTES

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

NEW BUSINESS

Karen Traenkner, CRA Director, noted that she had received a letter from Sean Ashburn resigning from the Redevelopment Advisory Committee (RAC), as he is moving out of state to attend law school. She also received a letter from the Greater Dade City Chamber of Commerce recommending Pete Odom as their representative on the RAC. A motion was made by Board Member Beebe to accept the nomination of Pete Odom to the RAC Board. The motion was seconded by Board Member Hernandez, and on a vote the motion passed unanimously.

Jon Larkin of Olde City Hall located at 37951 Meridian Avenue submitted a Building Exteriors Grant application to help with the cost of repairing the concrete walls, repainting the awning structure, fixing the side door, repairing broken windows and re-canvassing the awnings. Board Member Hernandez made a motion to approve the request for grant funding of \$7,404.00 as a special exception since a grant has been awarded to them within the past year. The motion was seconded by Board Member Beebe, and on a vote the motion passed unanimously.

Karen Traenkner, CRA Director, provided the CRA Board with a RAC / CRA projects update. Board Member Penix made a motion to approve the purchase of two (2) newspaper racks. The motion was seconded by Board Member Beebe, and on a vote the motion passed unanimously.

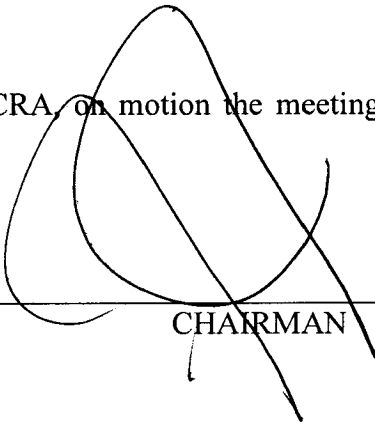
It was the consensus of the CRA Board to have staff try to streamline the process for reviewing projects.

Crystal Davenport, Downtown Main Street, reviewed the "Window of Opportunity Grant Proposal" with the CRA Board. A motion was made by Board Member Hernandez to accept handouts for the record. The motion was seconded by Board Member Beebe, and on a vote the motion passed unanimously. After discussion, a motion was made by Board Member Beebe to approve the grant program as presented but bring it back for review at a later date. The motion was seconded by Board Member Penix, and on a vote the motion passed unanimously with one abstention. Board Member Hernandez declared a conflict due to owning a building in downtown that would benefit from this grant and abstained from voting. (Form 8B, Memorandum of Voting Conflict, is on file in the City Clerk's Office.)

NOTED ITEMS

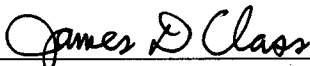
The July 21, 2009 RAC Minutes were noted.

There being no further business before the CRA, on motion the meeting adjourned at 6:10 p.m.



CHAIRMAN

ATTEST:



CLERK