

SEPTEMBER 8, 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 8th day of September, 2009, at 5:08 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 Manager William C. Poe, Jr., City Clerk/Finance Director James D. Class, Deputy City Clerk Joanna Akers, City Attorney Karla Owens, and Police Chief Raymond Velboom.

The meeting was called to order by Chairman Scott Black.

MINUTES

The minutes of the August 11, 2009 CRA meeting were approved as individually read.

NEW BUSINESS

Karen Traenkner, CRA Director, noted a request to add exterior improvements, such as roof repairs, to the building exteriors grant program. Board Member Van Gorden made a motion to add exterior improvements to the building exteriors grant program. 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.)

Nita Beckwith and Joseph Wubbena, from the Greater Dade City Chamber of Commerce, made a funding presentation for fiscal year 2009-2010. Board Member Van Gorden made a motion to accept the report into the record. The motion was seconded by Board Member Hernandez, and on a vote the motion passed unanimously.

Sheada Madani and Crystal Davenport, from Downtown Dade City Main Street, made a funding presentation for fiscal year 2009-2010. Board Member Van Gorden made a motion to accept the report into the record. The motion was seconded by Board Member Hernandez, and on a vote the motion passed unanimously. The Board requested more financial information from Main Street and took no action on a request for additional funding of \$5,000.

City Manager William Poe reviewed the proposed interlocal agreement between the City and the Community Redevelopment Agency for the alternative calculation of increment revenues for fiscal year 2009-2010. After discussion, Board Member Van Gorden made a motion to approve City Agreement No. 2009-25. The motion was seconded by Board Member Hernandez, and on a vote the motion passed unanimously. (City Agreement No. 2009-25 in its entirety is on file in the City Clerk's office.)

The following memorandum dated August 24, 2009 was noted:

To: Honorable Chairman and Members of the CRA Board
From: Jim Class, City Clerk / Finance Director
Subject: CRA budget for fiscal year 2009-2010
(Entire memorandum can be found in the City Clerk's file)

The proposed resolution was read by title only by the City Clerk, as follows:

RESOLUTION NO. CRA-2009-01

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY BOARD OF DADE CITY, FLORIDA, ADOPTING A BUDGET FOR THE FISCAL YEAR 2009-2010; PROVIDING FOR THE DISPOSITION OF FUNDS REMAINING FROM THE 2008-2009 FISCAL YEAR; AND PROVIDING AN EFFECTIVE DATE.

After discussion, Board Member Penix made a motion to approve Resolution No. CRA-2009-01. The motion was seconded by Board Member Hernandez, and on a vote the motion passed unanimously. Board Members Black, Van Gorden, Hernandez, Beebe, and Penix voted "AYE," with no one voting "NAY." (Resolution No. CRA-2009-01 in its entirety is on file in the City Clerk's office.)

The following memorandum dated September 2, 2009 was noted:

To: Mayor and Members of the City Commission
From: Karla S. Owens, City Attorney
Subject: CRA No. 2 Funding Agreement
(Entire memorandum can be found in the City Clerk's file)

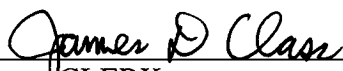
City Attorney Karla Owens noted that the agreement would provide a loan of up to \$75,000 from CRA No. 1 to CRA No. 2 for grant programs. After discussion, Board Member Beebe made a motion to approve the agreement. The motion was seconded by Board Member Van Gorden, and on a vote the motion passed unanimously. (The agreement in its entirety is on file in the City Clerk's office.)

There being no further business before the CRA, on motion the meeting adjourned at 5:43 p.m.



CHAIRMAN

ATTEST:



CLERK