

DECEMBER 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 (CRA) on this 8th day of December, 2009, at 5:52 p.m. The following CRA members were present: Chairman Scott Black and Board Members Curtis Beebe, William Dennis, Camille Hernandez, 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.

MINUTES

The minutes of the November 10, 2009 meeting were approved as individually read.

NEW BUSINESS

Bob Larkin made a request to change the scope of work of his building exterior grant application for 14122 7th Street, but not the amount of the grant. After discussion, CRA Member Hernandez made a motion to approve the change to the scope of work as presented. The motion was seconded by CRA Member Dennis, and on a vote the motion passed unanimously.

The painting grant application for the Sumner/Britton building at 14150 6th Street, which had been withdrawn from the September 29, 2009 meeting, was presented for approval for \$3,100. After discussion, CRA Member Dennis made a motion to approve the application as presented. The motion was seconded by CRA Member Hernandez, and on a vote the motion passed unanimously.

Karen Traenkner, CRA Director, provided an update on CRA projects.

The following memorandum dated December 2, 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 Member Hernandez made a motion to appoint Lucy Avila as a city resident member of the Redevelopment Advisory Committee (RAC). The motion was seconded by CRA Member Penix, and on a vote the motion passed unanimously.

The following memorandum dated December 2, 2009 was noted:

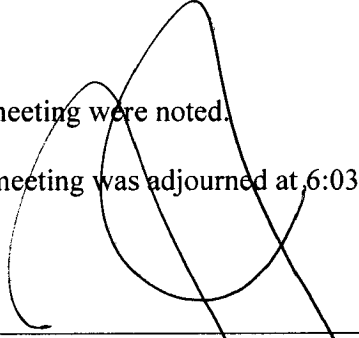
**To:** Chairman and Members of the Community Redevelopment Agency  
**From:** Karen Traenkner, Development Review Tech / CRA Director  
**Subject:** 7<sup>th</sup> Street Streetlighting Project  
(Entire memorandum can be found in the City Clerk's file)

Karen Traenkner, Development Review Tech / CRA Director, reviewed the draft letter authorizing Tampa Electric Company to install the 84 street lights as described in their proposal. After discussion, CRA Member Beebe made a motion to approve submittal of the letter as presented and payment of the contribution-in-aid-of-construction. The motion was seconded by CRA Member Penix, and on a vote the motion passed unanimously.

NOTED ITEMS

The minutes of the November 17, 2009 RAC meeting were noted.

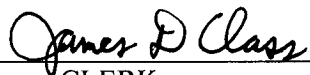
With no further business before the CRA, the meeting was adjourned at 6:03 p.m.



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CHAIRMAN

ATTEST:



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CLERK