

FEBRUARY 9, 2010
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), for a joint meeting with the Architectural Review Board (ARB), on this 9th day of February, 2010, at 5:40 p.m. The following CRA members were present: Chairman Scott Black and Board Members Curtis Beebe, William Dennis, Camille Hernandez, and Eunice Penix. The following ARB members were present: Bob Larkin, Marisa Cefalo-Cox, Wilton Simpson, and Jean Ward. City staff members present included City Manager William C. Poe, Jr., City Clerk/Finance Director James D. Class, City Attorney Karla Owens, Police Chief Raymond Velboom, and Community Development Director Michael Sherman.

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

MINUTES

The minutes of the January 12, 2010 CRA meeting were approved as individually read. (Minutes are on file in the City Clerk's office.)

NEW BUSINESS

Crystal Davenport, Downtown Dade City Main Street, noted changes to the grant application for the Centennial building, changes to the grant application for the ANPM building with an extension to April 30, and extensions for other outstanding grants to March 19.

ARB Member Larkin made a motion to approve the changes and extensions as discussed. The motion was seconded by ARB Member Simpson, and on a vote the motion passed unanimously.

CRA Member Hernandez made a motion to approve the changes to the Centennial building grant application and the extensions for other outstanding grants. The motion was seconded by CRA Member Penix, and on a vote the motion passed unanimously.

CRA Member Penix made a motion to approve the changes and extension to the grant application for the ANPM building. The motion was seconded by CRA Member Dennis, and on a vote the motion passed unanimously with one abstention. CRA Member Hernandez declared a conflict due to her spouse owning the building that benefits from this grant and abstained from voting. (Form 8B, Memorandum of Voting Conflict, is on file in the City Clerk's Office.)

Crystal Davenport, Downtown Dade City Main Street, discussed a second round of Window of Opportunity painting grants with an expenditure cap of \$100,000 and a specific time frame for application and completion. After discussion and upon recommendation of the Redevelopment Advisory Committee (RAC), CRA Member Dennis made a motion to approve a second round of Window of Opportunity painting

grants as presented. The motion was seconded by CRA Member Penix, and on a vote the motion passed unanimously.

Crystal Davenport, Downtown Dade City Main Street, presented Main Street's bi-monthly activity report. CRA Member Dennis made a motion to accept the report into the record. The motion was seconded by CRA Member Hernandez, and on a vote the motion passed unanimously.

Nita Beckwith, Dade City Chamber of Commerce, presented the Chamber's bi-monthly activity report. CRA Member Dennis made a motion to accept the report into the record. The motion was seconded by CRA Member Hernandez, and on a vote the motion passed unanimously.

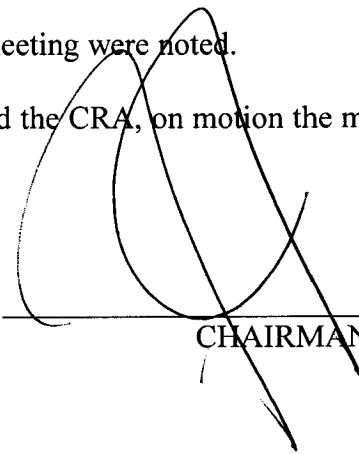
Karen Traenkner, CRA Director, reported on the street lighting project. CRA Member Dennis made a motion to approve the payment of \$62,093.86 to Tampa Electric Company as the CRA's contribution to the street lighting project. The motion was seconded by CRA Member Hernandez, and on a vote the motion passed unanimously.

Karen Traenkner, CRA Director, noted a request to place plaques for bench dedications. Upon recommendation of the RAC, CRA Member Dennis made a motion to approve charging \$1,000 for bench dedications. The motion was seconded by CRA Member Penix, and on a vote the motion passed unanimously.

Karen Traenkner, CRA Director, gave updates on CRA grants and the Matter of Taste alleyway.

The minutes of the January 19, 2010 RAC meeting were noted.

With no further business before the ARB and the CRA, on motion the meeting adjourned at 6:08 p.m.



CHAIRMAN

ATTEST:


CLERK