

MARCH 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 March, 2010, at 5:38 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: Marisa Cefalo-Cox, Bob Larkin, 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 February 9, 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, reviewed the building exterior grant application by Simpson Farms Inc. for 37912 Church Avenue, and noted the color change to the painting grant application by Ress Food Mart for 13851 7th Street.

Since ARB Member Simpson would have a voting conflict on the grant application by Simpson Farms Inc., there was not a quorum of ARB members to vote on this item. However, ARB Members Cefalo-Cox, Larkin, and Ward expressed their support for the application.

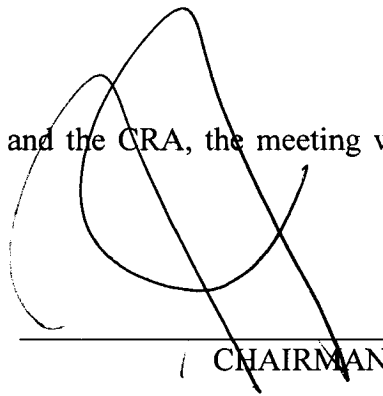
CRA Member Hernandez made a motion to approve the building exterior grant application by Simpson Farms Inc. The motion was seconded by CRA Member Penix, and on a vote the motion passed unanimously.

CRA Member Beebe made a motion to approve the color change to the painting grant application by Ress Food Mart. The motion was seconded by CRA Member Penix, and on a vote the motion passed unanimously.

Karen Traenkner, CRA Director, gave updates on the street lighting project, the Matter of Taste alleyway, CRA grants, and recycling statistics.

The minutes of the February 16, 2010 RAC meeting were noted on the agenda.

With no further business before the ARB and the CRA, the meeting was adjourned at 5:52 p.m.



CHAIRMAN

ATTEST:



CLERK