

APRIL 13, 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 13th day of April, 2010, at 5:36 p.m. The following CRA members were present: Chairman Scott Black and Board Members Curtis Beebe, William Dennis, Camille Hernandez, and Eunice Penix. Bob Larkin was the only ARB member present. 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, 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 Chairman Black, followed by the Pledge of Allegiance to The Flag.

MINUTES

The minutes of the March 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Crystal Davenport, Downtown Dade City Main Street, noted that the building exterior grant applications were being withdrawn for further documentation and review. She reviewed the painting grant applications submitted during the second "Window of Opportunity" grant period. After discussion, CRA Member Hernandez made a motion to approve the painting grant applications as presented. The motion was seconded by CRA Member Dennis, and on a vote the motion passed unanimously.

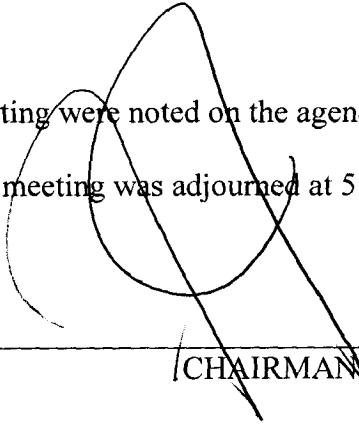
Karen Traenkner, CRA Director, gave updates on the street lighting project, the Matter of Taste alleyway, CRA grants, the annual CRA report, and recycling statistics. CRA Member Beebe made a motion to approve payment of the invoice from Tampa Electric for additional work during the first phase of the street lighting project. The motion was seconded by CRA Member Penix, and on a vote the motion passed unanimously.

Karen Traenkner, CRA Director, reviewed the proposal from Tampa Electric for the second phase of the street lighting project in CRA #2. After discussion, CRA Member Hernandez made a motion to approve the proposal from Tampa Electric for the second phase of the street lighting project in CRA #2 and to amend the funding agreement with CRA #1 to provide the funding. The motion was seconded by CRA Member Beebe, and on a vote the motion passed unanimously.

CRA Member Beebe made a motion to appoint Michael Sherman as the City representative on the Design Review Committee. The motion was seconded by CRA Member Dennis, and on a vote the motion passed unanimously.

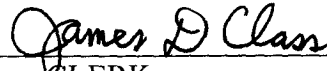
The minutes of the March 16, 2010 RAC meeting were noted on the agenda.

With no further business before the CRA, the meeting was adjourned at 5:49 p.m.



CHAIRMAN

ATTEST:



CLERK