

APRIL 27, 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 special meeting on this 27th day of April, 2010, at 5:37 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, City Attorney Karla Owens, City Engineer/Public Works Director Lennie Naeyaert, 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.

The purpose of the special meeting was to consider a grant extension for the ANPM building.

Crystal Davenport, Downtown Dade City Main Street, reviewed the request by ANPM Enterprises to extend their grant deadlines and to allow for reimbursements to be made after each of the four phases of the project. She noted that the Design Review Committee did not recommend approval of the request. Wilton Simpson expressed concern that the project will be completed within the scheduled time. After discussion, CRA Member Penix made a motion to approve the extension to the grant application for the ANPM building and to allow reimbursement of the project in four phases, but not to allow changes to the exterior improvements within three years of completion, contingent upon Dr. Hernandez signing an agreement specifying these terms by April 30. The motion was seconded by CRA Member Dennis, and on a vote the motion passed with one abstention. CRA Members Black, Dennis, and Penix voted "AYE" and CRA Member Beebe voted "NAY." 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.)

With no further business before the CRA, the meeting was adjourned at 6:22 p.m.



CHAIRMAN

ATTEST:



CLERK