

MAY 11, 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 meeting on this 11th day of May, 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. 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, 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 Chairman Black, followed by the Pledge of Allegiance to The Flag.

MINUTES

The minutes of the April 13, 2010 regular CRA meeting and the April 27, 2010 special CRA meeting were approved as individually read. (Minutes are on file in the City Clerk's office.)

PUBLIC COMMENTS

Gail Greenfelder commented that she feels that some amendments are needed to the guidelines for grant applications and volunteered her assistance with that process.

NEW BUSINESS

Karen Traenkner, CRA Director, gave an update on the current CRA projects.

City Attorney Karla Owens reviewed the First Amendment to the Interlocal Agreement between CRA #1 and CRA #2. After discussion, a motion was made by CRA Member Hernandez to approve the First Amendment. The motion was seconded by CRA Member Beebe, and on a vote the motion passed unanimously.

It was noted that there was a vacancy on the Redevelopment Advisory Committee (RAC) due to the resignation of Mike Agnello. CRA Member Hernandez made a motion to appoint Debbie Mims, but the motion died for lack of a second. CRA Member Beebe made a motion to appoint Vicki West. The motion was seconded by CRA Member Penix, and on a vote the motion passed unanimously.

CRA Member Hernandez made a motion to add an emergency item to the agenda for the consideration and approval of grant applications. The motion was seconded by CRA Member Dennis, and on a vote the motion passed unanimously.

Crystal Davenport, Downtown Dade City Main Street, reviewed the grant applications individually, noting any exceptions that were being requested.

After discussion, CRA Member Hernandez made a motion to approve the building exterior grant application for Dale Laumer of Ivy Cottage Antiques. The motion was seconded by CRA Member Penix, and on a vote the motion passed unanimously.

After discussion, CRA Member Beebe made a motion to approve the four building exterior grant applications for Gail Greenfelder. The motion was seconded by CRA Member Hernandez, and on a vote the motion passed unanimously.

After discussion, CRA Member Beebe made a motion to approve the four building exterior grant applications for Otto Weitzenkorn. The motion was seconded by CRA Member Penix, and on a vote the motion passed unanimously.

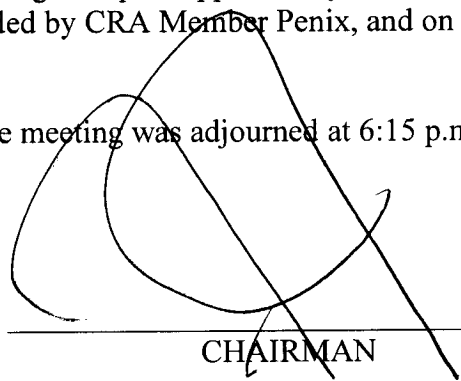
After discussion, CRA Member Dennis made a motion to approve the building exterior grant application for Kiefer Village Jewels. The motion was seconded by CRA Member Penix, and on a vote the motion passed unanimously.

After discussion, CRA Member Penix made a motion to approve the building exterior grant application for Barbara Huckabay. The motion was seconded by CRA Member Dennis, and on a vote the motion passed unanimously.

After discussion, CRA Member Hernandez made a motion to approve the building exterior grant application for Manbar, Inc. The motion was seconded by CRA Member Beebe, and on a vote the motion passed unanimously.

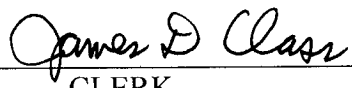
After discussion, CRA Member Beebe made a motion to approve the building exterior grant application for Simpson Farms, contingent upon approval by the Development Review Committee. The motion was seconded by CRA Member Penix, and on a vote the motion passed unanimously.

With no further business before the CRA, the meeting was adjourned at 6:15 p.m.



CHAIRMAN

ATTEST:



CLERK