

JUNE 8, 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 8th day of June, 2010, at 5:43 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 and Police Chief Raymond Velboom. City Attorney Karla Owens was absent and Attorney Joe Poblack was present in her place.

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 May 11, 2010 regular CRA meeting were approved as individually read. (Minutes are on file in the City Clerk's office.)

NEW BUSINESS

Karen Traenkner, CRA Director, noted that the terms of Redevelopment Advisory Committee (RAC) members Lucy Avila and Allison Todd had expired and both were willing to be reappointed. Board Member Hernandez made a motion to reappoint Lucy Avila and Allison Todd to the RAC. The motion was seconded by Board Member Beebe, and on a vote the motion passed unanimously.

The following memorandum dated June 8, 2010 was noted:

**To:** Chairman and Members of the Community Redevelopment Agency  
**From:** Karen Traenkner, Development Review Tech / CRA Director  
**Subject:** CRA Projects Update  
(Entire memorandum can be found in the City Clerk's file)

Karen Traenkner, CRA Director, provided an update on the streetlight project, the Matter of Taste alleyway project, CRA grants and grant guidelines, and recycling statistics.

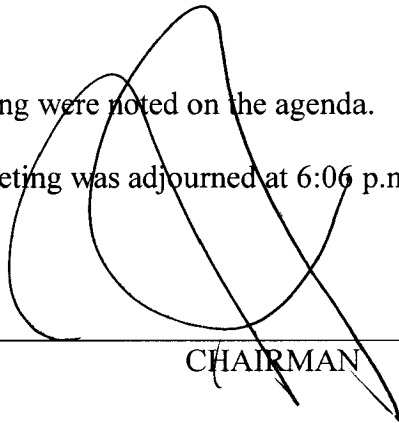
The RAC made a recommendation to retain the services of Wannemacher Jensen Architects (WJA) to hold a design charette on June 29 to get public input on the alleyway project and then to prepare construction drawings for bidding. After discussion, Board Member Penix made a motion to approve retaining the services of WJA for these two tasks at a cost of \$1,995 each. The motion was seconded by Board Member Hernandez, and on a vote the motion passed unanimously.

The RAC also recommended purchasing vests for recycling volunteers at a cost of \$140.

NOTED ITEMS

The minutes of the May 18, 2010 RAC meeting were noted on the agenda.


With no further business before CRA, the meeting was adjourned at 6:06 p.m.



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CHAIRMAN

ATTEST:



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CLERK