

AUGUST 10, 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 10th day of August, 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. City staff members present included City Manager William C. Poe, Jr., City Clerk/Finance Director James D. Class, Police Chief Raymond Velboom, and Community Development Director Mike Sherman. Attorney Robert Burnett was present in place of City Attorney Karla Owens.

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 July 13, 2010 regular 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 request by Gail Greenfelder for changes to the colors for the painting grant and an extension to September 30 for completion of their grants. After discussion, Board Member Beebe made a motion to extend the grant period to September 30, 2010, and to approve the color changes as presented. The motion was seconded by Board Member Penix, and on a vote the motion passed unanimously.

Karen Traenkner, CRA Director, requested that the CRA Board approve a proposal from Precision Sidewalk Safety for sidewalk repairs on 7th Street in the CRA district. After discussion, Board Member Beebe made a motion to approve up to \$4,652 to Precision Sidewalk Safety for sidewalk repairs. The motion was seconded by Board Member Dennis, and on a vote the motion passed unanimously.

Karen Traenkner, CRA Director, provided an update on the streetlight project, the Matter of Taste alleyway project, the 8th Street parking lots, CRA grants, the recycling program, Pasco County's request for funds for bandstand renovations, and the proposed 2010-2011 CRA budget.

The following memorandum dated August 5, 2010 was noted:

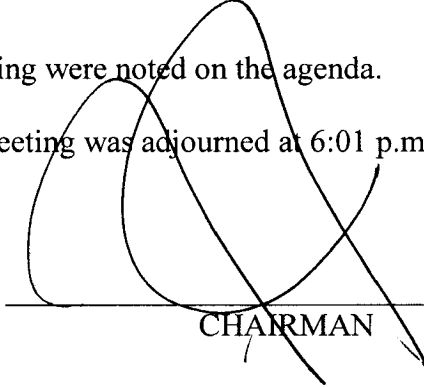
To: Mayor and Members of the City Commission
Honorable Chairman and Members of the CRA Board
From: James D. Class, City Clerk / Finance Director
Subject: FY 2010-2011 agreement for alternate calculation of CRA increment revenues
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Board Member Dennis made a motion to approve Agreement No. CRA 2010-03 for the alternate calculation of increment revenues for fiscal year 2010-2011. The motion was seconded by Board Member Beebe, and on a vote the motion passed unanimously. (Agreement No. CRA 2010-03 in its entirety is on file in the City Clerk's office.)

NOTED ITEMS

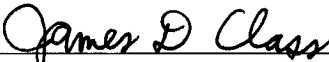
The minutes of the July 20, 2010 RAC meeting were noted on the agenda.

With no further business before CRA, the meeting was adjourned at 6:01 p.m.



CHARMAN

ATTEST:



CLERK