

SEPTEMBER 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 meeting on this 13th day of September, 2010, at 5:40 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, and Police Chief Raymond Velboom.

The meeting was called to order by Chairman Scott Black, followed by the Pledge of Allegiance to The Flag.

MINUTES

The minutes of the August 10, 2010 CRA meeting and the August 24, 2010 CRA workshop were approved as individually read. (Minutes are on file in the City Clerk's office.)

NEW BUSINESS

The following memorandum dated September 7, 2010 was noted:

To: Honorable Chairman and Members of the CRA Board
From: James D. Class, City Clerk / Finance Director
Subject: CRA budget for fiscal year 2010-2011
(Entire memorandum can be found in the City Clerk's file)

The proposed resolution was read by title only by the City Clerk, as follows:

CRA RESOLUTION NO. 2010-01

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT
AGENCY BOARD OF DADE CITY, FLORIDA, ADOPTING A
BUDGET FOR THE FISCAL YEAR 2010-2011; PROVIDING
FOR THE DISPOSITION OF FUNDS REMAINING FROM THE
2009-2010 FISCAL YEAR; AND PROVIDING AN EFFECTIVE
DATE.

On recommendation of staff, Board Member Dennis made a motion to approve CRA Resolution No. 2010-01 adopting the fiscal year 2010-2011 CRA budget. The motion was seconded by Board Member Penix, and on a vote the motion passed unanimously. (CRA Resolution No. 2010-01 in its entirety is on file in the City Clerk's office.)

Crystal Davenport, Downtown Dade City Main Street, requested extensions to October 15 for completion of the grants for Gail Greenfelder and Manbar, Inc. After discussion, Board Member

Hernandez made a motion to extend the grant period to October 15, 2010, as requested. The motion was seconded by Board Member Dennis, and on a vote the motion passed unanimously.

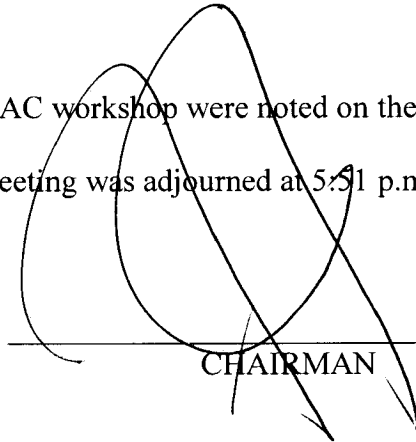
Karen Traenkner, CRA Director, noted that the grant for Barbara Huckabay had not been completed. After discussion, Board Member Penix made a motion to extend the grant period to October 15, 2010. The motion was seconded by Board Member Hernandez, and on a vote the motion passed unanimously.

Karen Traenkner, CRA Director, provided an update on the sidewalk repairs, the streetlight project, the CRA grants, the recycling program, and the 2010-2011 CRA project list.

NOTED ITEMS

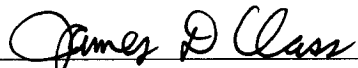
The notes from the August 24, 2010 CRA/RAC workshop were noted on the agenda.

With no further business before CRA, the meeting was adjourned at 5:51 p.m.



CHAIRMAN

ATTEST:



CLERK