

OCTOBER 12, 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 12th day of October, 2010, at 5:52 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, and Community Development Director Michael Sherman.

The meeting was called to order by Chairman Scott Black.

MINUTES

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

PUBLIC COMMENTS

Sheada Madani Pratico, president of Downtown Dade City Main Street, requested that the CRA Board reconsider a grant application from Thomas Johnson of Old City Market, which had been denied because the work was done prior to the submittal of the application. Board Member Hernandez made a motion to accept copies of the application into the record. The motion was seconded by Board Member Dennis, and on a vote the motion passed unanimously. After discussion, Board Member Penix made a motion to approve the grant application from Thomas Johnson of Old City Market. The motion was seconded by Board Member Beebe, and on a vote the motion passed unanimously.

NEW BUSINESS

After discussion, Board Member Hernandez made a motion to approve the funding agreement with the Greater Dade City Chamber of Commerce for fiscal year 2010-2011. The motion was seconded by Board Member Dennis, and on a vote the motion passed unanimously. (CRA Agreement No. 2010-05 in its entirety is on file in the City Clerk's office.)

After discussion, Board Member Hernandez made a motion to approve the funding agreement with Downtown Dade City Main Street for fiscal year 2010-2011, with the addition to recognize City sponsorship in advertising for events. The motion was seconded by Board Member Dennis, and on a vote the motion passed unanimously. (CRA Agreement No. 2010-06 in its entirety is on file in the City Clerk's office.)

The following memorandum dated October 6, 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 sidewalk cleaning, the streetlight project, Christmas decorations, the CRA grants, the recycling program, and the FRA meetings. After discussion, it was the consensus of the Board to award the contract for the sidewalk cleaning to the second lowest bidder since they would be providing their own water. After discussion, it was the consensus of the Board to approve the Christmas decorations proposal for \$4,750.

The following memorandum dated October 6, 2010 was noted:

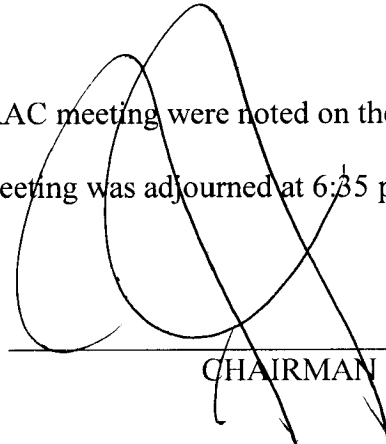
To: Chairman and Members of the Community Redevelopment Agency
From: Karen Traenkner, Development Review Tech / CRA Director
Subject: Redevelopment Advisory Committee Membership Appointment and Reappointments
(Entire memorandum can be found in the City Clerk's file)

After discussion, Board Member Hernandez made a motion to reappoint Lucy Avila and Allison Todd as members of the Redevelopment Advisory Committee. The motion was seconded by Board Member Dennis, and on a vote the motion passed unanimously.

NOTED ITEMS


The minutes from the September 21, 2010 RAC meeting were noted on the agenda.

With no further business before CRA, the meeting was adjourned at 6:35 p.m.



CHAIRMAN

ATTEST:



CLERK