

JANUARY 11, 2011
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 January, 2011, at 5:39 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, City Attorney Karla Owens, and Police Chief Raymond Velboom.

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 December 14, 2010 CRA meeting were approved as individually read. (Minutes are on file in the City Clerk's office.)

NEW BUSINESS

The following memorandum dated January 4, 2011 was noted:

To: Honorable Chairman and Members of the CRA Board
From: James D. Class, City Clerk / Finance Director
Subject: Amending the 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. 2011-01

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY BOARD
OF DADE CITY, FLORIDA, AMENDING THE BUDGET FOR THE FISCAL YEAR
2010-2011 AND PROVIDING AN EFFECTIVE DATE.

City Clerk / Finance Director James Class reviewed the memorandum. After discussion, Board Member Hernandez made a motion to approve CRA Resolution No. 2011-01. The motion was seconded by Board Member Beebe, and on a vote the motion passed unanimously. Board Members Beebe, Black, Dennis, Hernandez, and Penix voted "AYE," with no one voting "NAY." (CRA Resolution No. 2011-01 is on file in the City Clerk's office.)

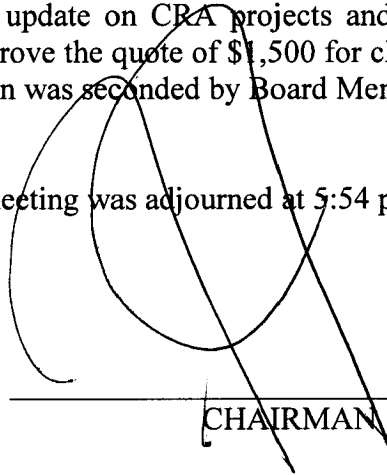
The following memorandum dated January 5, 2011 was noted:

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, gave an update on CRA projects and activities. After discussion, Board Member Penix made a motion to approve the quote of \$1,500 for cleaning sidewalks on Meridian Avenue within the CRA district. The motion was seconded by Board Member Hernandez, and on a vote the motion passed unanimously.

With no further business before CRA, the meeting was adjourned at 5:54 p.m.



CHAIRMAN

ATTEST:



CLERK