

FEBRUARY 8, 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 8th day of February, 2011, at 5:45 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.

MINUTES

The minutes of the January 11, 2011 CRA meeting were approved as individually read. (Minutes are on file in the City Clerk's office.)

NEW BUSINESS

The following memorandum dated February 3, 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 and on recommendation of staff, Board Member Beebe made a motion to approve the proposal for installing street lights in the 8th Street parking lots. The motion was seconded by Board Member Penix, and on a vote the motion passed unanimously.

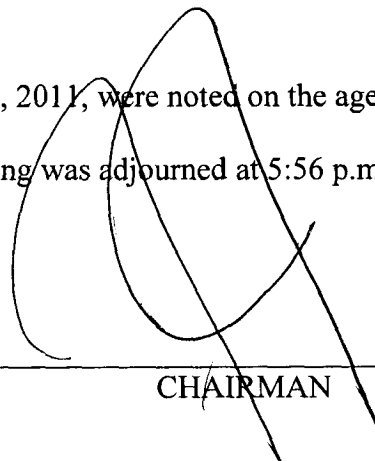
John Moors, Chamber of Commerce Executive Director, commented on the public restrooms.

City Manager William Poe noted that the City, Chamber, and Main Street were working together on ideas for promoting Dade City.

NOTED ITEMS

The minutes of the RAC meeting on January 18, 2011, were noted on the agenda.

With no further business before CRA, the meeting was adjourned at 5:56 p.m.



CHAIRMAN

ATTEST:



CLERK