

JULY 12, 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 12th day of July, 2011, 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, 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, and invocation was given by Board Member Penix, followed by the Pledge of Allegiance to The Flag.

MINUTES

The minutes of the June 14, 2011 CRA meeting were approved as individually read. (Minutes are on file in the City Clerk's office.)

NEW BUSINESS

The following memorandum dated July 7, 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)

Michael Sherman, Community Development Director, gave an update on CRA projects and activities.

John Moors, Executive Director for Greater Dade City Chamber of Commerce, presented a quarterly report as required by their funding agreement with the CRA.

Crystal Davenport, Executive Director for Downtown Dade City Main Street, presented a quarterly report as required by their funding agreement with the CRA.

Crystal Davenport, Executive Director for Downtown Dade City Main Street, presented three CRA grant applications for approval. After discussion, Board Member Hernandez made a motion to approve the paving grant application from Rochelle Morris at 37809 Howard Avenue for up to \$1,250.00. The motion was seconded by Board Member Dennis, and on a vote the motion passed unanimously. After discussion, Board Member Dennis made a motion to approve the sign grant application from Vickie West at 37941 Meridian Avenue for up to \$467.50. The motion was seconded by Board Member Hernandez, and on a vote the motion passed unanimously. After discussion, Board Member Hernandez made a motion to approve the sign grant application from Thomas Wolff at 37960 Howard Avenue for up to \$1,175.00. The motion was seconded by Board Member Dennis, and on a vote the motion passed unanimously.

The following memorandum dated July 7, 2011 was noted:

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

After discussion, Board Member Hernandez made a motion to appoint Deanna Mander to the fill the vacancy on the Redevelopment Advisory Committee. The motion was seconded by Board Member Beebe, and on a vote the motion passed unanimously.

With no further business before CRA, the meeting was adjourned at 5:55 p.m.



CHAIRMAN

ATTEST:



CLERK