

SEPTEMBER 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 September, 2011, at 5:30 p.m. The following CRA members were present: Vice Chairman Eunice Penix and Board Members Curtis Beebe, William Dennis, and Camille Hernandez. Chairman Scott Black was absent. 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 Vice Chairman Eunice Penix, and invocation was given by City Clerk/Finance Director James Class, followed by the Pledge of Allegiance to The Flag.

MINUTES

The minutes of the August 9, 2011 CRA meeting were approved as individually read. (Minutes are on file in the City Clerk's office.)

NEW BUSINESS

The following memorandum dated September 7, 2011 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 2011-2012  
(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. 2011-02

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY BOARD  
OF DADE CITY, FLORIDA, ADOPTING A BUDGET FOR THE FISCAL YEAR  
2011-2012; PROVIDING FOR THE DISPOSITION OF FUNDS REMAINING FROM  
THE 2010-2011 FISCAL YEAR; AND PROVIDING AN EFFECTIVE DATE.

City Clerk / Finance Director James Class reviewed the memorandum. On recommendation of staff, Board Member Dennis made a motion to approve CRA Resolution No. 2011-02, which adopts the CRA budget for fiscal year 2011-2012. The motion was seconded by Board Member Hernandez, and on a vote the motion passed unanimously. Board Members Beebe, Dennis, Hernandez, and Penix voted "AYE," with no one voting "NAY." (CRA Resolution No. 2011-02 is on file in the City Clerk's office.)

The following memorandum dated September 7, 2011 was noted:

**To:** Honorable Mayor and Members of the City Commission

Honorable Chairman and Members of the CRA Board  
**From:** James D. Class, City Clerk / Finance Director  
**Subject:** FY 2011-2012 agreement for alternate calculation of CRA increment revenues  
(Entire memorandum can be found in the City Clerk's file)

City Clerk / Finance Director James Class reviewed the agreement, which allows \$7,500 in City tax increment funds to be withheld for the CRA Director's salary. On recommendation of staff, Board Member Beebe made a motion to approve CRA Agreement No. 2011-02. The motion was seconded by Board Member Dennis, and on a vote the motion passed unanimously. (CRA Agreement No. 2011-02 is on file in the City Clerk's office.)

The following memorandum dated September 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)

Karen Traenkner, CRA Director, gave an update on CRA projects and activities.

Crystal Davenport, Executive Director for Downtown Dade City Main Street, presented one CRA grant application for approval. After discussion, Board Member Hernandez made a motion to approve the building exterior grant application from Jack West at 37809 Howard Avenue for up to \$5,025.00. The motion was seconded by Board Member Dennis, and on a vote the motion passed unanimously.

Crystal Davenport, Executive Director for Downtown Dade City Main Street, requested that Lunch on Limoges be given an extension to October 12, 2011 to complete their CRA grant work. After discussion, Board Member Hernandez made a motion to approve the extension to October 12, 2011 for Lunch on Limoges. The motion was seconded by Board Member Beebe, and on a vote the motion passed unanimously.

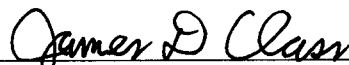
Crystal Davenport, Executive Director for Downtown Dade City Main Street, reported on the First Thursday event.

The minutes of the August 16, 2011 RAC meeting were noted on the agenda.

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

  
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CHAIRMAN

ATTEST:

  
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CLERK