

OCTOBER 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 October, 2011, at 5:31 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 Chairman Black, followed by the Pledge of Allegiance to The Flag.

MINUTES

The minutes of the September 12, 2011 CRA meeting were approved as individually read. (Minutes are on file in the City Clerk's office.)

NEW BUSINESS

The following memorandum dated October 4, 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)

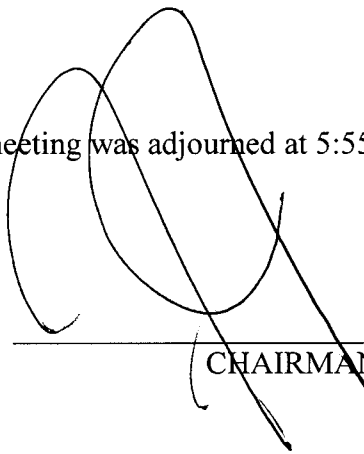
Karen Traenkner, CRA Director, gave an update on CRA projects and activities.

John Moors, Executive Director for Greater Dade City Chamber of Commerce, presented a quarterly report as required by their funding agreement with the CRA. Board Member Hernandez made a motion to accept the report into the record. The motion was seconded by Board Member Dennis, and on a vote the motion passed unanimously. Following the report, Board Member Beebe made a motion to approve the fiscal year 2011-2012 funding agreement with the Greater Dade City Chamber of Commerce. 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, presented a quarterly report as required by their funding agreement with the CRA. Board Member Hernandez made a motion to accept the report into the record. The motion was seconded by Board Member Dennis, and on a vote the motion passed unanimously. Following the report, Board Member Dennis made a motion to approve the fiscal year 2011-2012 funding agreement with Downtown Dade City Main Street. The motion was seconded by Board Member Beebe, and on a vote the motion passed unanimously.

The minutes of the September 20, 2011 Redevelopment Advisory Committee meeting were noted on the agenda.

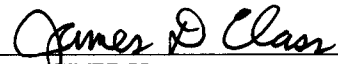
With no further business before CRA, the meeting was adjourned at 5:55 p.m.



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CHAIRMAN

ATTEST:



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CLERK