

NOVEMBER 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 November, 2011, at 5:34 p.m. The following CRA members were present: Chairman Scott Black and Board Members Curtis Beebe, Camille Hernandez, and Eunice Penix. Board Member William Dennis 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, City Engineer/Public Works Director Gordon Onderdonk, and Community Development Director Michael Sherman.

The meeting was called to order by Chairman Scott Black, 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 October 11, 2011 CRA meeting were approved as individually read. (Minutes are on file in the City Clerk's office.)

PUBLIC COMMENTS

Jim Shive discussed the poor condition of some of the trees in the parking lots.

NEW BUSINESS

The following memorandum dated November 2, 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.

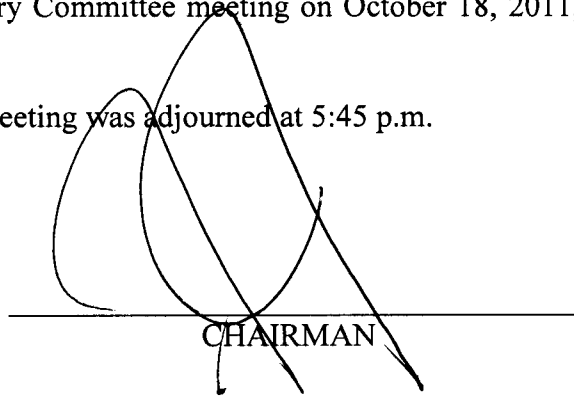
Crystal Davenport, Executive Director for Downtown Dade City Main Street, requested that Betty Cakes be given a one-month extension to complete their CRA grant work. After discussion, it was the consensus of the CRA Board to approve the one-month extension for Betty Cakes. Ms. Davenport also noted that Lunch on Limoges had completed their CRA grant work but had not yet paid the contractor because of damage caused by the contractor.

Crystal Davenport, Executive Director for Downtown Dade City Main Street, presented two CRA grant applications 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 \$1,092.75. The motion was seconded by Board Member Penix, and on a vote the motion passed unanimously. Board Member Beebe made a motion to approve the sign grant application from Jack West at 37809 Howard

Avenue for up to \$615.25. The motion was seconded by Board Member Penix, and on a vote the motion passed unanimously.

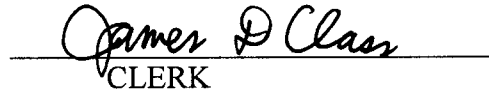
The minutes of the Redevelopment Advisory Committee meeting on October 18, 2011, were noted on the agenda.

With no further business before CRA, the meeting was adjourned at 5:45 p.m.



CHAIRMAN

ATTEST:



CLERK