

DECEMBER 13, 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 13th day of December, 2011, at 5:35 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, 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 Rev. Clyde Carter, followed by the Pledge of Allegiance to The Flag.

MINUTES

The minutes of the November 8, 2011 CRA meeting were approved as individually read. (Minutes are on file in the City Clerk's office.)

NEW BUSINESS

The following memorandum dated December 5, 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)

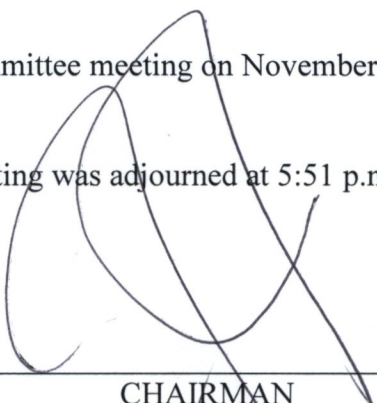
Karen Traenkner, CRA Director, gave an update on CRA projects and activities.

Karen Traenkner, CRA Director, presented two CRA grant applications. After discussion, Board Member Hernandez made a motion to deny the building exterior painting grant application from Dawn Pasquali of Meg's Market & Deli at 37752 Meridian Avenue since the work has been completed and quotes were not obtained. The motion was seconded by Board Member Dennis, and on a vote the motion passed unanimously. Board Member Hernandez made a motion to approve the sign grant application from Dawn Pasquali of Meg's Market & Deli at 37752 Meridian Avenue for up to \$1,250.00 with the conditions that the requirements of the sign ordinance are met and a building permit is obtained. 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 CRA grant application for approval. After discussion, Board Member Beebe made a motion to approve the building exterior painting grant application from the Edwinola Retirement Community at 14235 Edwinola Way for up to \$11,565.00. The motion was seconded by Board Member Hernandez, and on a vote the motion passed unanimously.

The minutes of the Redevelopment Advisory Committee meeting on November 15, 2011, were noted on the agenda.

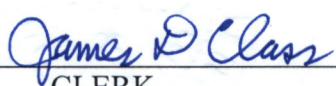
With no further business before the CRA, the meeting was adjourned at 5:51 p.m.



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CHAIRMAN

ATTEST:



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CLERK