

Agenda
City of Dunnellon
Community Redevelopment Area Advisory Board
20750 River Drive, Dunnellon, Florida
October 24, 2016, 5:00 p.m.

PLEASE NOTE: Individuals wishing to address the CRA Advisory Board please sign in. A three-minute time limit will be administered. **PLEASE TURN CELL PHONES OFF.**

One or more City Council members may attend this meeting and may speak.

Call to Order

Pledge of Allegiance

Roll Call

Proof of Publication (Posted on City's website and City Hall bulletin board on Friday, October 21, 2016)

1. MINUTES FOR APPROVAL

. **Minutes 9/26 & 10/3/2016**

Documents:

[20160926.PDF](#)

[20161003.PDF](#)

. **2. Draft CRA Grant Funds Administration Policy (Continued)**

Staff will provide preliminary draft from previous comments and recommendations.

3. PUBLIC COMMENT

4. ADJOURNMENT

ANY PERSON REQUIRING A SPECIAL ACCOMMODATION AT THIS HEARING BECAUSE OF A DISABILITY OR PHYSICAL IMPAIRMENT SHOULD CONTACT THE CITY CLERK AT (352) 465-8500 AT LEAST 48 HRS PRIOR TO THE PROCEEDING. IF A PERSON DESIRES TO APPEAL ANY DECISION WITH RESPECT TO ANY MATTER CONSIDERED AT THE ABOVE MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE CITY IS NOT RESPONSIBLE FOR ANY MECHANICAL FAILURE OF RECORDING EQUIPMENT.

Minutes
City of Dunnellon
Community Redevelopment Area Advisory Board
September 26, 2016, 5:00 p.m.

Chairman Jon Kubiak called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

Roll Call

Members Present: Andrew Arevalo, Candy Craig, Jon Kubiak, Dane Myers

Members Absent: Bob Cubbage, Chuck Smith

Staff Present: Lonnie Smith, Dawn Bowne, Teresa Malmberg

Proof of Publication: The agenda was posted on City's website and City Hall bulletin board on Friday, September 23, 2016.

1. MINUTES FOR APPROVAL: The Minutes of the 8/22/2016 meeting were approved as submitted by unanimous vote, 4-0.

2. RESOLUTION #RES2016 -26 DECLARING SURPLUS PROPERTY: Members and staff discussed the City-owned property at 12008 Delaware Street, property ID 3380-0474-00, for recommendation to the CRA Board to declare as surplus property. Following discussion, Dane Myers motioned to recommend to the CRA Board that the 12008 Delaware Street property be declared surplus. Andrew Arevalo seconded. The motion passed by unanimous vote, 4-0.

3. 125TH ANNIVERSARY PARK FUNDRAISING UPDATE: Dawn Bowne reviewed the current status of the park, and fundraising efforts. The Choice Hotel group is interested in donating funds toward a shelter; however, they wish to make monthly payments. The City is proposing to pay for the shelter from CRA funds, and the monthly payments by the hotel would replenish CRA funds.

Following discussion and clarification, Andrew Arevalo motioned to recommend that the funds for a shelter, \$7,500, be expended from CRA funds and that the Choice Hotel group fund the shelter in monthly payments to replenish the CRA funds. Dane Myers seconded. The motion passed by unanimous vote, 4-0.

4. PUBLIC COMMENT – None

Members discussed and agreed to hold a workshop on October 3, 2016, to continue working on the draft CRA Grant Funds Administration policy.

5. ADJOURNMENT – The meeting was adjourned at 5:31 p.m.

Jon Kubiak, Chairman

Teresa Malmberg, Admin. Coordinator

Minutes
City of Dunnellon
WORKSHOP
Community Redevelopment Area Advisory Board
October 3, 2016, 5:00 p.m.

Chairman Jon Kubiak called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

Roll Call

Members Present: Andrew Arevalo, Jon Kubiak, Chuck Smith, Dane Myers

Members Absent: Candy Craig, Bob Cubbage

Staff Present: Lonnie Smith

Proof of Publication: The agenda was posted on City's website and City Hall bulletin board on Friday, September 30, 2016.

1. CRA GRANT FUNDS ADMINISTRATION POLICY DEVELOPMENT WORKSHOP

Members discussed the policies from Tamp and Holly Hill at length and made recommendations to be extracted from both to be prepared in draft form for further review and input at the next regular meeting.

2. PUBLIC COMMENT - None

3. ADJOURNMENT – The meeting was adjourned at 6:52 p.m.

Jon Kubiak, Chairman

Teresa Malmberg, Admin. Coordinator