

**Minutes
City of Dunnellon
Community Redevelopment Area Advisory Board
April 25, 2016, 5:00 p.m.**

MASTER

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

Roll Call:

The following members answered present: Andrew Arevalo, Candy Craig, Bob Cabbage, Jon Kubiak, Chuck Smith, Dane Myers

Staff Present:

Eddie Esch, Lonnie Smith, Teresa Malmberg

Proof of Publication: The agenda was posted on City's website and City Hall bulletin board on Friday, April 22, 2016

1. MINUTES FOR APPROVAL: The minutes of the March 28, 2016, meeting were approved as submitted.

2. CRA2016 - 01 GRANT FUNDS APPLICATION

Applicant: George Conibear
Location: 20740 Powell Road
Request: CRA2016-01 Funding to Supplement Siding Costs

Mr. Conibear presented, by telephone, his application requesting a CRA Grant funds of \$4,000. The Historic Preservation Board recommended he request this grant to cover the difference in the approved Hardie Board in lieu of the vinyl siding he originally requested. Mr. Conibear will contribute \$2,000 to this specific item, but is only part of the exterior renovations he is making and funding himself.

Following questions and discussion regarding percentage or case-by-case basis and consensus to use a percentage of the total renovation costs. In this case, an estimated \$11,000.00 in exterior renovations will be made. Candy Craig made a motion to recommend to the CRA Board approval of a CRA Grant in the amount of \$4,000.00 to Mr. Conibear toward purchase of siding. Bob Cabbage seconded. The motion passed by unanimous vote, 5-0.

3. CRA2016 - 02 GRANT FUNDS APPLICATION

Applicant: Annie W. Johnson Service Center
Location: 20625 W. Pennsylvania Avenue
Request: Funds to supplement Rebuilding Handicap Ramp to Code, and Remodel Kitchen to make Functional

Christine Avin presented the application requesting CRA Grant Funds of \$9,675.00 for Annie W. Johnson Service Center to replace the existing handicap accessible ramp and to remodel the kitchen area. The Annie W. Johnson Service Center will contribute \$1000.00 toward this work.

Following questions and discussion, it was noted that the CRA Grant Funds are only for exterior/facade changes, and the kitchen would not qualify. The Board recommended that the application be revised to only the handicap accessible ramp and bring to the next meeting.

4. CRA2016 - 03 GRANT FUNDS APPLICATION (Walk-on)

Applicant: Dunnellon Masonic Lodge #114
Location: 11868 N. Williams Street
Request: Funds to paint building exterior

Butch Hagins presented the application requesting CRA Grant Funds of \$6,500 for painting the exterior of the building.

Following questions and discussion, the Board recommended that Mr. Hagins include all of the exterior renovations and the total dollar amount, and return to a future meeting with the request.

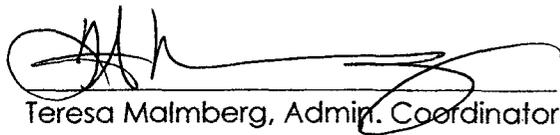
4. PUBLIC COMMENT: Doris Magursky read a letter into record. In summary concerning the CRA history and the hard work that has gone into reviving the CRA Advisory Board. Speaking to Item #2, Annie Johnson, the agency is a thriving organization. If you have a business in this community that is financially capable, the board needs to do its research be aware before granting funds.

Eddie Esch reported that the Historic Preservation Board CRA fund has \$11,000 and the CRA funds are at \$300,000 less approximately \$30,000 for operations. Discussion of funds approved for recommendation to date for the Blue Run Park restroom facility and for the 125 Anniversary Park.

Discussed possible joint workshop with the Historic Preservation Board, major projects and long-term segments of the CRA to focus on in the future, possible CRA help for lighting in the Historic District, and the entry signs for Dunnellon.

5. ADJOURNMENT: The meeting was adjourned at 6:24 p.m.


Jon Kubiak, Chairman


Teresa Malmberg, Admin. Coordinator