

**Minutes
City of Dunnellon
Community Redevelopment Area Advisory Board
August 22, 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

Members Present: Jon Kubiak, Bob Cubbage, Candy Craig, Chuck Smith, Dane Myers

Members Absent: Andrew Arevalo

Staff Present: Teresa Malmberg

PROOF OF PUBLICATION

The agenda was posted on City's website and City Hall bulletin board on Friday, August 19, 2016.

1. MINUTES FOR APPROVAL

The minutes of the April 25 and June 16, 2016 meetings were approved as submitted by unanimous vote.

2. CRA GRANT FUNDS ADMINISTRATION POLICY

Members reviewed and discussed examples of grant fund administration policies from CRA Districts, Tampa and Holly Hill, and agreed to brainstorm at the next meeting and continue with drafting the City of Dunnellon CRA Funds Grant Administration Policy for recommendation to the CRA Board at a future meeting. Requested staff to prepare a rough draft combining items from the two plans as discussed and add other ideas discussed. Also requested staff to inquire whether CRA funds may be used for residential exterior improvements.

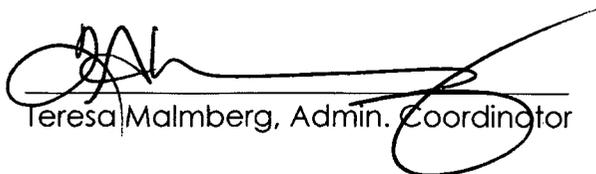
3. PUBLIC COMMENT

Dane Myers provided photo renderings of the landscape plans for W. Pennsylvania Avenue and the intersection at Cedar Street.

4. ADJOURNMENT

The meeting was adjourned at 5:51 p.m.


Jon Kubiak, Chairman


Teresa Malmberg, Admin. Coordinator