

**Minutes
City of Dunnellon
Community Redevelopment Area Advisory Board
September 26, 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: 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.

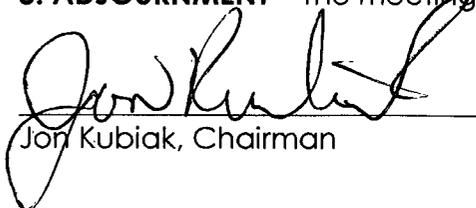
3. 125TH ANNIVERSARY PARK FUNDRAISING UPDATE: Dawn Bowne reviewed the current status of the park, and fundraising efforts. The Choice Hotel group is interested in donating funds toward a shelter; however, they wish to make monthly payments. The City is proposing to pay for the shelter from CRA funds,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

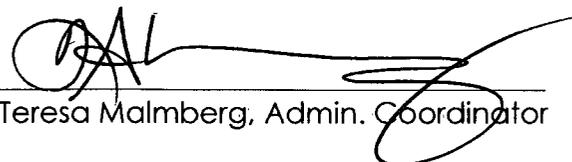
4. PUBLIC COMMENT – None

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