

**Amended** Agenda  
City of Dunnellon  
Community Redevelopment Area Advisory Board  
20750 River Drive, Dunnellon, Florida  
January 2, 2018, 5:30 p.m.

PLEASE NOTE: Individuals wishing to address the CRA Advisory Board are required sign in at the beginning of the meeting or you will not be recognized. A three-minute time limit will be administered. You may address the Board one time only unless you are scheduled to speak on the agenda. **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: The agenda was posted on City's website and City Hall bulletin board on Friday, December 29, 2017; and amended agenda posted to the City's website on Tuesday, January 2, 2018.

1. **NOMINATIONS: BOARD CHAIR & VICE CHAIR**
2. **MINUTES FOR APPROVAL**

**Minutes Of The 10/3/2017 & 12/5/2017 Meetings**

Documents:

[20171003.PDF](#)

[20171205.PDF](#)

**3. CRA Advisory Board Grant Application #CRA2017-01**

Applicant: Dunnellon Masonic Lodge #114

Representative: Mr. Butch Hagins

Request: Grants funds to offset cost of Painting Building and Installation of New Windows

Applicant Presentation

Staff Presentation

Board Questions and/or Comments

Proposed Motion: \_\_\_\_\_ recommend to the CRA Board approval of CRA grant funds to the Lions Club in the amount of \$\_\_\_\_\_. Motion seconded \_\_\_\_\_.

Approved by a vote of \_\_\_\_\_.

Documents:

[CRA2017-01 DUNNELLON LODGE 114.PDF](#)

**4. 2018 Meeting Calendar**

The following meetings need to be rescheduled due to holidays and Council meeting changes.

July 3, 2018

November 6, 2018  
January 1, 2019

**5. PUBLIC COMMENT**

**6. 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.