

Agenda
City of Dunnellon
Community Redevelopment Area Advisory Board
20750 River Drive, Dunnellon, Florida
May 1, 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, April 27, 2018.

1. MINUTES FOR APPROVAL

Documents:

[20171003.PDF](#)
[20171205.PDF](#)

2. Discussion: Project Update & Potential New Projects

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
Tuesday, October 3, 2017, 5:30 p.m.

Chairman Jon Kubiak called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

Roll Call

Members Present: Andrew Arevalo, Dane Myers (arrived at 5:34 p.m.), Jon Kubiak, and Chuck Smith

Members Absent: Candy Craig, Robert Cubbage

Staff Present: Lonnie Smith, Teresa Malmberg

Proof of Publication: The agenda was posted on City's website and City Hall bulletin board on Friday, September 29, 2017.

1. MEMBER UPDATES

Chairman Kubiak reported that Robert Cubbage, who was unable to attend, is a returning member who has been appointed as 1st Alternate to a 4-year term expiring August 14, 2021. He recognized Dane Myers' appointment as a full member for a 2-year term expiring August 14, 2019.

2. MINUTES FOR APPROVAL

Following review of the minutes for the May 2, 2017, meeting, Chuck Smith made a motion to approve as submitted. Andrew Arevalo seconded. The motion passed by unanimous vote, 3-0.

3. CRA FACADE GRANT POLICY & APPLICATION

Members reviewed and discussed the process and procedures for grant application and award. Further discussion concerning the award percentage changed by CRA Board to twenty percent from the CRA Advisory Board's original recommendation of up to fifty percent of the project cost with a maximum of \$25,000.

Following the above discussion, Jon Kubiak tendered his resignation. Andy Arevalo also reported that he would not renew his term.

4. ADJOURNMENT

Chuck Smith motioned to adjourn the meeting at 6:11 p.m. Andy Arevalo, seconded. The motion passed by unanimous vote, 4-0.

Dane Myers, Acting Chairman

Teresa Malmberg, Admin. Coordinator

**Minutes
City of Dunnellon
Community Redevelopment Area Advisory Board
December 5, 2017, 5:30 p.m.**

Dane Myers, acting Chairman called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

Roll Call

Members Present: Dane Myers, Chuck Smith, Robert Cubbage

Members Absent: Candy Craig

Staff Present: Lonnie Smith, Teresa Malmberg

Proof of Publication: The agenda was posted on City's website and City Hall bulletin board on Wednesday, November 29, 2017. Amended agenda posted to City's website on December 5, 2017.

1. Nominations for Board Chair and Vice - Chair

Board members nominated Dane Myers as Acting Chairman and Robert Cubbage as Acting Vice-Chairman until next meeting when all members are present.

2. CRA Advisory Board Grant Application #CRA2017 - 02

Applicant: Dunnellon Lions Club

Representative: Sally Chesterfield, Secretary/Treasurer

Request: Grant funds for facade rehabilitation: Replace Roof, Windows

Sally Chesterfield presented on behalf of the applicant. Lonnie Smith provided staff presentation. Following board questions and discussion, Chuck Smith made a motion to recommended approval to the CRA Board of CRA grant funds to the Lions Club in the amount of \$2,965.00. Robert Cubbage seconded. Discussion: Additional discussion concerning recommendation to alter grant funds award from reimbursement to initial payout for this particular project. Call to amend the motion. Chuck Smith amended the motion to include recommendation to alter grant funds award from reimbursement to initial payout for this particular project. The motion was approved as amended by unanimous vote 3-0.

3. PUBLIC COMMENT: None

4. ADJOURNMENT

Chuck Smith made a motion to adjourn the meeting at 5:48 p.m. Robert Cubbage seconded. The motion passed by unanimous vote, 3-0.

Dane Myers, Acting Chairman

Teresa Malmberg, Admin. Coordinator