

**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 Cabbage

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 Cabbage 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 Cabbage 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 Cabbage seconded. The motion passed by unanimous vote, 3-0.

Dane Myers, Acting Chairman

Teresa Malmberg, Admin. Coordinator