

City of Dunnellon
Community Redevelopment Agency Board
Zoom

<https://dunnellon.zoom.us/j/98790700046?pwd=MHAvMnptVWNYN0tuSDU0cVYyYjkyQT09>

Meeting ID: 987 9070 0046

Date: May 10, 2021

Time: 5:00 p.m.

Place: City Hall

20750 River Dr., Dunnellon, FL 34431

Anyone who wishes to provide public comment will be able to do so by participating in the City Council meeting in person, or via the Zoom "**AUDIO ONLY**" platform and/or telephone, by speaking during public comment portions of the meeting when recognized per the instructions below or by submitting written comments, evidence and/or written testimony in advance of the meeting via email to the City Clerk at mroberts@dunnellon.org

Members of the public who would like to participate are encouraged to register in advance by Noon on Monday, May 10th. Please see instructions below on how to register.

CALL TO ORDER AND PLEDGE

Mayor White called the meeting to order at approximately 5:12 p.m., and led in the pledge of allegiance. He asked if any invitee or volunteer was present to open with prayer. No one approached and Mayor White offered a moment of silence.

ROLL CALL

The following members answered present at roll call:

Bill White, Mayor

Valerie Hanchar, Vice-Mayor

Anita Williams, Councilwoman

Louise Kenny, Councilwoman

ABSENT

Jan Cubbage, Councilwoman

STAFF PRESENT

Mandy Roberts, City Clerk

Jan Smith, Finance Officer

Julie Danowski, Records Clerk

Lt. Shane Yox, Police Department

Chief McQuaig, Police Department

LEGAL COUNSEL

Andrew Hand,

Shepard, Smith, Kohlmyer & Hand, P.A.

PROOF OF PUBLICATION

Ms. Roberts stated for the record the agenda for this meeting was posted on the City's website and City Hall bulletin board on Thursday, May 06, 2021.

Council's Comments Regarding Agenda

No comments.

Public Comments

There were none

CONSENT AGENDA:

(Note: Motion to approve items on the consent agenda is a motion to approve the recommended actions.)

AGENDA ITEM #1 – CRA BOARD MEETING MINUTES

February 08, 2021 CRA Meeting

Mayor White moved the consent agenda be approved. Vice-Mayor Hanchar seconded the motion and all members were in favor. The vote was 4-0.

REGULAR AGENDA:

AGENDA ITEM #2 - FY2020-2021 SECOND QUARTER TIFD (CRA) BUDGET UPDATE – JAN SMITH

Mrs. Smith provided an overview of the CRA budget for the period ending March 31, 2021. She said the actual revenue received year to date is \$299,455.00. She projects almost all of the budget will be spent due to ongoing projects and it being relatively early in the year. She said, as of March 31st, the projected total revenues are \$731,759.00.

Mrs. Smith said actual expenditures year to date is \$21,548.00. She said not much has been spent at the 6 month mark, but projects the entire budget will be spent due to outstanding projects. She said Capital Expenditures of \$563,257.00 is mostly for the Ernie Mills project. She is projecting a shortfall of \$9,229.00 but only if all the projects are completed and she felt strongly we will come in with a surplus this year.

Mrs. Smith explained funding and reserves budgeted for each of the active projects, personnel, operating expenses and grants covering a five-year period. She said cash reserves in the CRA fund stands at \$882,169.22 (she said this is the bank account) plus \$303,760.00 which is set aside for the Bike Path.

Mayor White and Mrs. Smith explained the CRA has identified three areas that need a helping hand and this is a special fund dedicated to helping rehabilitate those areas. They said the funding comes from both the City and the County.

AGENDA ITEM #3 – PUBLIC COMMENTS

Kathy Dunn, 11386 SW Hendrix Dr., asked if an entity applies for a grant, would they initially put up the money for the work but then recover 20% if they received the grant. She also asked if personnel salaries could come from the grant money. Mrs. Smith said she was correct on both questions except there is a cap on the funding and she could not confirm the 20% figure. Further discussion was had regarding who actually applies for the grants and how. Ms. Roberts offered to send Mrs. Dunn a copy of the grant policy.

AGENDA ITEM #4 - ADJOURN

At approximately 5:30 p.m. Vice-Mayor Hanchar moved to adjourn the May 10, 2021 CRA Board meeting. Councilwoman Williams seconded the motion and all were in favor. The vote was 4-0.

ATTEST:

Amanda Roberts, CMC
City Clerk

William P. White, Mayor