

MINUTES OF THE COMMITTEE
COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE
Location City Hall, 737 Loudon Avenue, Dunedin
Caladesi Conference Room
Wed, March 6, 2024 4:15 PM

Officers Present: John Freeborn, Alan McHale, Jen Welch

Members Present: Peter Kreuziger; Patti Coleman, Sylvia Tzekas, Kathy Carlson, Kimberly Platt, Barbara Berman

Ex-Officio Members: Ellen Hale

Presenters: None

City Staff Present: Bob Ironsmith, Jeanmarie Garner, Trevor Davis

Other Attendees: Carolyn Homer. Zach Feinstein

1. CALL TO ORDER: Chair John Freeborn called the meeting to order at 4:21pm.

2. ADMINISTRATIVE

- a. **Approval of Minutes** – Chair Freeborn announced the agenda item and asked if anyone had any additions, deletions, or corrections to the minutes. Hearing none, Chair Freeborn asked for a motion.

MOTION: Motion was made by Patti Coleman and seconded by Peter Kreuziger to approve the minutes of November 1, 2023 meeting.

VOTE: Motion carried unanimously.

b. **Discussion on vacant seats:**

- i. For the position of committee member: Zach Feinstein was nominated by Alan McHale, Seconded by Kathy Carlson
- ii. For the Position of Alternate: Eric Peterson was nominated by Jen Welch and Seconded by Kim Platt
- iii. For the position of Alternate: Barbara Berman was nominated by Patti Coleman and seconded by Kim Platt.
A vote was taken, and all positions were approved unanimously

c. **Election of Officers**

- i. President: Jen Welch nominated by Alan McHale , Seconded by Kim Platt
- ii. Vice President: Alan McHale nominated by Patti Coleman, Seconded by Kathy Carlson
- iii. Secretary: Zach Feinstein nominated by Jen Welch, Seconded by Sylvia Tzekas.
A vote was taken, and all positions were approved unanimously

3. NEW BUSINESS

- a. Budget FY 2023 Carryforward – no report
- b. Draft Annual Report Review: was presented by Jeanie Garner and approved by the committee. The report will be presented to the Country and the Dunedin CRA.
- c. Directors Report
 - i. Projects Update
 1. Parking Garage: This project is expected to start in Fall 2024. The garage will provide 174 spaces on three floors.
 2. The City Façade program is now open and up to a \$7500 match is available from the City for work done to improve the façade of a business. \$15,000 is available for those improving a corner site

4. OLD BUSINESS - there was no Old Business

5. Liaison reports

- a. Peter Kreuziger reported that Honeymoon Island State park had enjoyed over 1.6 million visitors in the past year, and is the number one State park in the State of Florida

6. NEXT MEETING

- a. The next committee meeting is scheduled for May 1st, 2024 at 4:15 in City Hall, Caladesi Conference Room.
- b. Subject for next meeting: 2 Open positions. A list of applicants will be sent to committee members.
- c. Dr Terry Zervos, who has now termed out of the committee was given a hearty vote of thanks for his service to the CRA and the City of Dunedin.

CITIZEN INPUT - there was no further citizens input

ADJOURN MEETING – Motion to Adjourn by Kathy Carlson, Seconded by Patti Coleman, approved unanimously.

Respectfully submitted.

Alan McHale

Secretary

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