MINUTES OF THE COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE
City of Dunedin
737 Louden Avenue, 2nd Floor, Planning Conference Room

A special meeting of the CRAAC was called to order at 4:15 p.m. on Wednesday, January 30, 2019. Officers present: John Freeborn (CHAIR), Wendy Barmore (VICE CHAIR), and Jen Welch (SEC). Members present: Gregory Brady, Bob Henion, Dave Wolters, and Rene’ Johnson. A quorum was present. Ex-Officio Members: Ralph Pam Pravetz. Dunedin City Staff present: Robert Ironsmith, Jeannie Garner, Trevor Davis.

I. APPROVAL OF MINUTES:
   a. There being no corrections, the draft minutes of the 1/15/19 CRAAC Special were approved as distributed.

II. REPORTS:
   a. Chair:
      i. Term limits: Chair John Freeborn announced that the City Commission approved a (2) 3-year term limit for Committees. After a one year sit out, potential members can reapply and the term limit can be waived if there is no one to fill the position.

III. PRESENTATIONS:
   i. Tiki rides: Jim and Althea Connery, owners of Tiki Rides presented a complementary shuttle ride concept. Details such as what the service is and its operations were discussed. The business received unanimous support. Tiki Rides will be presented at the CRA meeting on February 7, 2019.
   ii. Property Acquisition 510 Main Street. Director Bob Ironsmith reported that the city will purchase the property at 510 Main Street for $230,000. It is currently a 10-spot parking area that will be repurposed. Gregory Brady made a motion to recommend support of the purchase, the motion was seconded by Bob Henion.
   iii. Skinner Blvd. Frances Sharp, Planner for the City of Dunedin, reported that the City will apply for a $1M safety grant from Forward Pinellas.

IV. Directors Report:
   i. Wayfinding: signs on Main Street have been refreshed.
   ii. Action News: Improvements to Skinner Blvd will be featured on Action News.

V. ADJOURNED: 5:25 p.m.

VI. NEXT MEETING: CRAAC Meeting 4:30 p.m. March 6, 2019 at 737 Louden Avenue, 2nd Floor, Planning Conference Room.

By: Jen Welch, SEC.