

MINUTES OF THE COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE

City of Dunedin

737 Louden Avenue, 2nd Floor, Planning Conference Room

The **regular meeting** of the CRAAC was called to order at 4:15 p.m. on Wednesday, March 6, 2019. Officers present: John Freeborn (**CHAIR**), Wendy Barmore (**VICE CHAIR**), and Jen Welch (**SEC**). Members present: Gregory Brady, Patti Coleman, Bob Henion, Dave Wolters, Jim Graham, and Sylvia Tzekas. A quorum was present. Ex-Officio Members: Jackie Nigro. Dunedin City Staff present: Robert Ironsmith, Jeannie Garner, Trevor Davis, Danny Craig, Terry Trudell and Jorie Peterson.

I. APPROVAL OF MINUTES:

- a. There being no corrections, the draft minutes of the 1/30/19 CRAAC Meeting were approved as distributed.

II. REPORTS:

a. Chairman:

- i. **Chairman John Freeborn** announced Membership renewal for John Freeborn, Patti Coleman, Wendy Barmore and Sylvia Tzekas. Gregory Brady made a motion for approval, seconded by Dave Wolters. Motion received unanimous support.

III. PRESENTATIONS:

- i. **Jorie Peterson, Dunedin Parks and Recreation** reviewed the upcoming Special Events Calendar. A discussion was held regarding new requests to close side streets such as Huntley and reservations staff has regarding setting a precedent. CRACC suggested Parks and Recreation consider a policy requiring (1) neighborhood approval and (2) limiting number of events/suggesting events be combined.
- ii. **Trevor Davis, City of Dunedin Economic Development** announced the renewal of the BayCare Lease Agreement. Lease has been amended to 2/ 2-year renewals for free event parking at Virginia and New York. Jim Graham moved approval, Wendy Barmore seconded and motion received unanimous support.
- iii. **Danny Craig, City of Dunedin Economic Development** announced that Tiki Rides Agreement received commission approval on March 7, 2019.

IV. CRA ANNUAL REPORT FY 2017/18:

- i. **Jeannie Garner, City of Dunedin Economic Development** reviewed the CRA Annual Report. Updates included purpose of CRA, Advisory Committee and Administration, Façade Programs, New Projects, Improvements, Community Activities, Development Projects and Financials.

V. DIRECTORS REPORT:

- i. **Bob Ironsmith, Director of Economic Development** presented a report to include (1) Golf Cart Access: DOT has approved request to allow crossing at Bass Blvd (2) Courtyard on Main: construction will begin May 1 (3) Skinner Blvd: a concept plan will be presented on March 19th to the City Commission (4) Gateway: latest concept includes a food hall, apartments, and retail (5) City Hall: listening session to review site plan concepts scheduled for March 19 from 6-8 at the library (6) FY 2020 Proposed projects include downtown pavers, DEEP, Skinner Blvd enhancements, re-stripping the trail, Patricia Ave aesthetic enhancements, Leukens plaza new tenants.

VI. EX-OFFICIO MEMBERS: Jackie Nigro, Arts & Culture Committee announced that public art now goes through Arts & Culture Committee and that you cannot have a business name on public art.

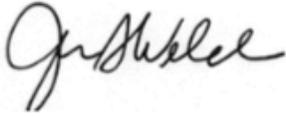
VII. ADJOURNED: 5:10 p.m.

VIII. NEXT MEETING: CRAAC Meeting 4:15 p.m. May 1, 2019 at 737 Louden Avenue, 2nd Floor, Planning Conference Room.

MINUTES OF THE COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE

City of Dunedin

737 Loudon Avenue, 2nd Floor, Planning Conference Room



By: Jen Welch, SEC.