

# MINUTES OF THE COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE

## City of Dunedin

737 Louden Avenue, 2nd Floor, Planning Conference Room

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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 Negro. 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 19<sup>th</sup> 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 Negro, 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.

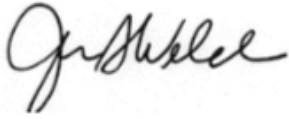
**VIII. NEXT MEETING:** CRAAC Meeting 4:15 p.m. May 1, 2019 at 737 Louden Avenue, 2nd Floor, Planning Conference Room.

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By: Jen Welch, SEC.