

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, October 2, 2019. Officers present: Wendy Barmore, Jen Welch, Greg Brady. Members present: John freeborn, Patti Coleman, Bob Henion, Jim Graham (left early), David Wolters. A quorum was present. Ex-Officio Members: Jackie Nigro, Dunedin City Staff present: Jeannie Garner, Trevor Davis, Danny Craig. Also present, Kathy Carlson and Ellen Hale.

I. APPROVAL OF MINUTES:

- a. There being no corrections, the draft minutes of the 9/4/19 CRAAC Meeting were approved.

II. LONG RANGE PLANNING:

- i. Jen Welch facilitated a brainstorming session for long range planning (list is attached).
- ii. A preliminary criteria for evaluating the list was created.
- iii. Members were told to email any new ideas and to not discuss the list with any members.

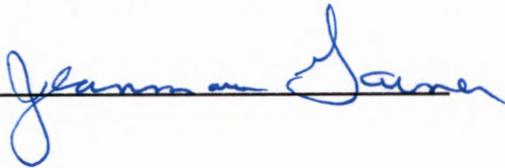
III. EX-OFFICIO MEMBERS: Jackie Negro, Arts & Culture Committee no report.

IV. Citizen Input – no comments

V. ADJOURNED: 5:25 p.m.

VI. NEXT MEETING: CRAAC Meeting 4:15 p.m. Nov 6, 2019 at 1415 Pinehurst Road, Planning Conference Room. Next CRA Meeting at City Hall 4:30 p.m. November 21, 2019.

Signature

A handwritten signature in blue ink, appearing to read "Jeannie Garner", written over a horizontal line.