

MINUTES OF THE COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE

City of Dunedin

Dunedin Community Center 1920 Pinehurst Road, Dunedin FL 34698

The **regular meeting** of the CRAAC was called to order at 4:15 p.m. on Wednesday, December 4th, 2019. Attending Members: Gregory Brady Secretary, Jen Welch acting Chair for Wendy Barmore, John Freeborn, Sylvia Tsekas, Patti Coleman, Bob Herion, Jim Graham - A quorum was present.

Staff: Jeanmarie Garner, Danny Craig, Trevor Davis, Lael Giebel

Guests: Mary Childs – chair of Give Me Shelter Two

Ex officio: Arts and Cultural chair Jackie Nigro, PRAC Chair Stephanie joins

I. APPROVAL OF MINUTES:

- a. There being no corrections, the draft minutes of the November CRAAC Meeting were approved as distributed.

II. **Presentation for “Give Me Shelter Two”** by Lael Giebel and Jackie Nigro, chair of the Arts and Cultural committee. Artist Catherine Wood chosen. Motion to approve design by Gregory Brady, second by Jim Graham. Passed unanimously.

III. **Rules of Procedure for Boards and Committees** - Jeanmarie Garner reviewed the “Rules of Procedure for Boards and Committees,” Attendance and Board Responsibilities. A Motion to approve Jen Welch, Second by Gregory Brady. Motion approved.

IV. **PR/Marketing subcommittee**, motion to bring back to CRAAC in January, 2020. Motion to approve Jen Welch, Second Gregory Brady. Unanimously passed.

V. **Courtyard on Main** - Gregory Brady update on Courtyard on Main project should start in January 2020

VI. **EX-OFFICIO MEMBERS:** Jackie Negro, Arts & Culture Committee Arts and Cultural chair Jackie Nigro informed the committee of four upcoming projects: fire department, Government Center, water tower and Edgewater Drive beautification on hold. AACAC ex officio, representing PRACC chair Stephanie Joins... had no updates

VII. **ADJOURNED:** 4:50 p.m.

VIII. **NEXT MEETING:** CRAAC Meeting 4:15 p.m Next meeting scheduled for January 8, 2020 Dunedin Community Center

Respectfully submitted,

Respectfully submitted by

Patti Coleman,

Acting Secretary for Gregory Brady.