

MINUTES OF THE COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE

City of Dunedin – Virtual Meeting

The **regular meeting** of the CRAAC was called to order via GoTo Virtual Meeting at 4:15 p.m. on Wednesday, July 1, 2020. Officers present: Wendy Barmore (**CHAIR**), and Jen Welch (**VICE CHAIR**). Members present: John Freeborn, Patti Coleman, Rene Johnson, Gregory Brady, Jim Graham, David Wolters, Terry Zervos, Bob Henion and Sylvia Tzckas. A quorum was present. Ex-Officio Members: Jackie Nigro, Arts & Culture, Stephanie Joines, PRAAC, Pam Pravetz, Chamber of Commerce. Presenters: Elizabeth Brincklow, Arts and Culture. Dunedin City Staff present: Robert Ironsmith, Jeannie Garner, Trevor Davis, Ashley Kimpton, Finance and Lael Giebel.

APPROVAL OF MINUTES:

a. The minutes of the June 3, 2020 CRAAC Meeting were approved.

II. Artistic Benches – Elizabeth Brincklow presented the proposed final art design and location– the committee unanimously supported the art and location selection.

III. CRA Long Term Finance Report – Due to COVID-19 Bob presented the **revised** long term CRA Budget projections out to FY2026. – the report received unanimous support

IV. Bob Ironsmith, Director of Economic Development – Reported that the we will be taking a Release for a Parking Easement on the Freeborn property to the CRA this month. The Committee provided unanimous support for the release.

V. EX-OFFICIO MEMBERS:

- Jackie Nigro reported that the Arts & Cultural Committee has been busy with the City Hall Art project and has received 9 applications - the committee selected 3 artists in the semifinals. The next step is to issue an RFP. The Committee has also been working with The Living Room Mural and the DDMA Mural projects and expressed some reservations on the DDMA Mural Project who the Committee thought needed additional guidance and assistance.
- Stephanie Joines- PRAAC – No Report.

VI. ADJOURNED: 5:10 p.m.

VII. NEXT MEETING: Wednesday, September 2, 2020 4:15pm

**Respectfully submitted,
Jeannie Garner**

***Minutes include video recording.**