

Minutes
City of Dunnellon
Community Redevelopment Area Advisory Board
Tuesday, October 3, 2017, 5:30 p.m.

Chairman Jon Kubiak called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

Roll Call

Members Present: Andrew Arevalo, Dane Myers (arrived at 5:34 p.m.), Jon Kubiak, and Chuck Smith

Members Absent: Candy Craig, Robert Cubbage

Staff Present: Lonnie Smith, Teresa Malmberg

Proof of Publication: The agenda was posted on City's website and City Hall bulletin board on Friday, September 29, 2017.

1. MEMBER UPDATES

Chairman Kubiak reported that Robert Cubbage, who was unable to attend, is a returning member who has been appointed as 1st Alternate to a 4-year term expiring August 14, 2021. He recognized Dane Myers' appointment as a full member for a 2-year term expiring August 14, 2019.

2. MINUTES FOR APPROVAL

Following review of the minutes for the May 2, 2017, meeting, Chuck Smith made a motion to approve as submitted. Andrew Arevalo seconded. The motion passed by unanimous vote, 3-0.

3. CRA FACADE GRANT POLICY & APPLICATION

Members reviewed and discussed the process and procedures for grant application and award. Further discussion concerning the award percentage changed by CRA Board to twenty percent from the CRA Advisory Board's original recommendation of up to fifty percent of the project cost with a maximum of \$25,000.

Following the above discussion, Jon Kubiak tendered his resignation. Andy Arevalo also reported that he would not renew his term.

4. ADJOURNMENT

Chuck Smith motioned to adjourn the meeting at 6:11 p.m. Andy Arevalo, seconded. The motion passed by unanimous vote, 4-0.

Dane Myers, Acting Chairman

Teresa Malmberg, Admin. Coordinator