

MINUTES

SPECIAL MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

February 4, 2015

Minutes of the Special Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday February 4, 2015 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

Commissioner Pamela Woods	Present
Commissioner Kelly White	Absent
Commissioner Robert Gilliland	Present
Commissioner Patrick Henry	Present
Commissioner Paula Reed	Present
Commissioner Ruth Trager	Present
Mayor Derrick Henry	Present

Also Present:

James V. Chisholm, City Manager
Marie Hartman, City Attorney
Jennifer L. Thomas, City Clerk

It was moved by Commissioner Gilliland to excuse the absence of Commissioner White. Seconded by Commissioner Henry. The motion passed 6-to-0 with the breakdown as follows:

Commissioner Woods	Yea
Commissioner White	Excused
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reed	Yea
Commissioner Trager	Yea
Mayor Henry	Yea

2. Commissioner Reed led the invocation.
3. Commissioner Woods led the Pledge of Allegiance to the Flag.
4. Approval of the minutes from the January 21, 2015 Special Meeting of the Community Redevelopment Agency Board each held in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida will be on the next Community Redevelopment Agency Meeting Agenda.
5. AGENDA APPROVAL

James V. Chisholm, City Manager, read the Agenda changes:

No changes.

It was moved by Commissioner Gilliland to approve the Agenda. Seconded by Commissioner Henry. The motion passed 6-to-0 with the breakdown as follows:

Commissioner Woods	Yea
Commissioner White	Excused
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reed	Yea
Commissioner Trager	Yea
Mayor Henry	Yea

6. CITIZENS

6A. Marjorie Johnson, 122 South Keech Street, Daytona Beach spoke about several concerns including lighting of dark streets and holes from speed bump removal, curb painting.

Jane Martin, 418 Maple Street, Daytona Beach requested a street light be put on Wallace Street.

Todd Martin, 418 Maple Street, Daytona Beach requested a street light be put on Wallace Street.

Kim Mount, 418 Maple Street, Daytona Beach requested a street light be put on Wallace Street and the correction of the poor line paving on Martin Luther King.

Commissioner Reed stated they are aware of the problems and this item will be addressed.

James Harper, 341 Weaver Street, Daytona Beach stated he would like an overpass at Bethune-Cookman University from the Mary McLeod Bethune Fine Arts Building to the Larry R. Handfield Athletic Building, requested that he would like to see Sun Rail to come to Daytona Beach and suggested that the City can use Community Redevelopment Area funds to make the project happen.

7. ADMINISTRATIVE ITEMS

A. Adopted/Resolution No. CRA 15-02 amending Resolution CRA 14-07 which adopted the 2014-2015 budget for the Community Redevelopment Agency of the City of Daytona Beach to increase revenues by \$33,356, expenditures by \$25,713, and to decrease capital expenditures by \$6,805. City Clerk Thomas read the Resolution by title only. A RESOLUTION AMENDING RESOLUTION NO. CRA 14-07 WHICH ADOPTED THE 2014-2015 BUDGET FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DAYTONA BEACH TO INCREASE REVENUES, INCREASE OPERATING EXPENDITURES, AND DECREASE CAPITAL EXPENDITURES AND TRANSFERS; AND PROVIDING WHEN THIS RESOLUTION SHALL TAKE EFFECT.

No discussion.

It was moved by Commissioner Gilliland to adopt the Resolution. Seconded by Commissioner Woods. The Resolution was adopted 6-to-0 with the breakdown as follows:

Commissioner Woods	Yea
Commissioner White	Excused
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reed	Yea
Commissioner Trager	Yea
Mayor Henry	Yea

8. COMMENTS/INQUIRIES FROM THE COMMUNITY REDEVELOPMENT AGENCY - CITY MANAGER AND CITY ATTORNEY REPORT.

No comments.

9. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:25 p.m.


DERRICK L. HENRY
Chair

ATTEST:


JENNIFER L. THOMAS
City Clerk

Adopted: March 4, 2015

RECORD REQUIRED TO APPEAL: In accordance with Florida Statute 286.0105 if you should decide to appeal any decision the Community Redevelopment Agency Board makes about any matter at this meeting, you will need a record of the proceedings. You are responsible for providing this record. You may hire a court reporter to make a verbatim transcript, or you may buy a cd of the meeting for \$2.00 at the City Clerk's office. Copies of the cds are only made upon request. The City is not responsible for any mechanical failure of the recording equipment.