

MINUTES

SPECIAL MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

August 5, 2015

Minutes of the Special Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday August 5, 2015 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

Commissioner Patrick Henry	Present
Commissioner Paula Reed	Present
Commissioner Ruth Trager	Present
Commissioner Pamela Woods	Present
Commissioner Kelly White	Not Present
Commissioner Robert Gilliland	Present
Mayor Derrick Henry	Present

Also Present:

James V. Chisholm, City Manager
Marie Hartman, City Attorney
Letitia LaMagna, City Clerk

2. Commissioner Reed led the invocation.

3. Commissioner Henry led the Pledge of Allegiance to the Flag.

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

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

4. Approval of the minutes of the June 3, 2015 Regular Meeting of the Community Redevelopment Agency Board, held in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

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

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

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

6. CITIZENS

6A. No speakers.

7. ADMINISTRATIVE ITEMS

A. Adopted/Resolution No. CRA 15-07 approving a professional services contract with JLL (Jones Lang LaSalle Americas, Inc., 1801 K Street, NW, Suite 1000, Washington, DC 20006) to provide redevelopment services. The CRA is requested to approve funding for Phase 1 of the attached professional services contract in the amount of up to \$245,000. Funding is available in the Midtown CRA Trust Fund and is supported by the Midtown Redevelopment Plan goals, objectives and policies. City Clerk LaMagna read the Resolution by title only. A RESOLUTION APPROVING THE EXPENDITURE OF TAX INCREMENT FUNDS FROM THE MIDTOWN REDEVELOPMENT AREA TRUST FUND IN AN AMOUNT UP TO \$245,000 TO JONES LANG LASALLE AMERICAS, INC., FOR PHASE 1 OF A CONTRACT FOR PROFESSIONAL SERVICES TO FACILITATE IMPLEMENTATION OF THE MIDTOWN MASTER PLAN; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Trager asked if this was a City project.

James V. Chisholm, City Manager, stated yes.

Commissioner Trager asked how much there was in the Midtown Redevelopment Fund.

Mr. Chisholm stated they had sufficient funds for the request.

Commissioner Trager asked if it encompassed all of Midtown.

Mr. Chisholm stated yes.

Commissioner Trager asked about the Florida A&M plan.

Mr. Chisholm stated they still have the plans and that is part of what they will be reviewing and determining the best locations for development.

Commissioner Trager asked if the City Manager believed it was in their best interest to pay \$250,000 to consultants.

Mr. Chisholm stated that is the decision of the City Commission.

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

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

- B. Adopted/Resolution No. CRA 15-08 approving the sale of a 0.58 acre City-owned parcel of real estate located at the southeast corner of Lincoln Avenue and George Engram Boulevard in the Midtown Community Redevelopment Area in the amount of \$21,598. Mr. Shannon Hines, President of Bethune Grill, Inc. is proposing to build a new restaurant on the site. City Clerk LaMagna read the Resolution by title only. A RESOLUTION APPROVING THE SALE AND CONVEYANCE OF A CITY-OWNED PARCEL OF VACANT REAL PROPERTY LOCATED ON GEORGE W. ENGRAM BOULEVARD BETWEEN LINCOLN AND MODEL STREETS IN THE MIDTOWN COMMUNITY REDEVELOPMENT AREA TO SHANNON HINES; AND PROVIDING AN EFFECTIVE DATE.

No discussion.

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

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

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

No discussion.

9. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:08 p.m.



 DERRICK L. HENRY
 Chair

ATTEST:



 LETITIA LAMAGNA
 City Clerk

Adopted: September 9, 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.