

MINUTES

SPECIAL MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

August 19, 2015

Minutes of the Special Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday August 19, 2015 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

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

Also Present:

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

2. Commissioner Henry led the invocation.

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

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

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

4. Approval of the minutes of the August 5, 2015 Regular Meeting of the Community Redevelopment Agency Board, will be presented at the next scheduled Community Redevelopment Agency (CRA) Meeting.

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 Reed. The motion passed 6-to-0 with the breakdown as follows:

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

6. CITIZENS

- 6A. John Nicholson, 413 North Grandview, stated his concerns about the homeless on the boardwalk and shelter for them.

7. ADMINISTRATIVE ITEMS

- A. Adopted/Resolution No. CRA 15-09 approving Change Order No.1 in the amount of \$7,100, to Purchase Order No. 3916 with Renker Eich Parks Architects, Inc., 1609 Dr. M.L.King Jr. Street North, St. Petersburg, FL 33704, for Mechanical/Electrical Engineering Services for the Historic Bandshell and Courtyard Rehabilitation Project - Phase II (2014-003W) for a total cost of \$31,480. City Clerk LaMagna read the Resolution by title only. A RESOLUTION APPROVING THE EXPENDITURE OF MAIN STREET REDEVELOPMENT AREA TAX INCREMENT FUNDS IN THE AMOUNT OF \$7,100 FOR CHANGE ORDER NO. 1 TO THE HISTORIC BANDSHELL REHABILITATION CONTRACT WITH RENKER EICH PARKS ARCHITECTS; AND PROVIDING AN EFFECTIVE DATE.

No discussion.

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

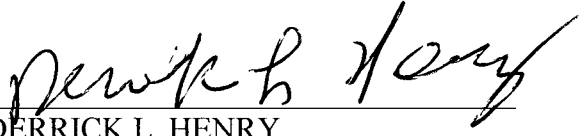
Commissioner Reed	Yea
Commissioner Trager	Yea
Commissioner Woods	Yea
Commissioner White	Excused
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Mayor Henry	Yea

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 6:13 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.