

MINUTES

SPECIAL MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

September 9, 2015

Minutes of the Special Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday September 9, 2015 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

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

4. Approval of the minutes of the August 5, 2015 and August 19, 2015, Special 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 Reed to approve the minutes. Seconded by Commissioner Henry. The motion passed 6-to-0 with the breakdown as follows:

Commissioner Trager	Yea
Commissioner Woods	Yea
Commissioner White	Excused
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reed	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 Trager. The motion passed 6-to-0 with the breakdown as follows:

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

6. CITIZENS

6A. No speakers.

7. ADMINISTRATIVE ITEMS

A. FY 2015-16 Budget for the Community Redevelopment Agency

1. PUBLIC HEARING

No speakers.

2. Adopted/Resolution tentatively adopting the tentative Budget for the fiscal year October 1, 2015, to September 30, 2016; prescribing estimated Revenue Sources of \$5,612,665 and setting forth Operating Expenditures, Capital Expenditures, and Transfers of \$5,612,665. City Clerk LaMagna read the Resolution by title only. A RESOLUTION TENTATIVELY ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2015, TO SEPTEMBER 30, 2016, FOR THE COMMUNITY REDEVELOPMENT AGENCY; PRESCRIBING THE NET SOURCES OF REVENUE IN THE ESTIMATED AMOUNT OF \$5,612,665; SETTING FORTH OPERATING EXPENDITURES AND TRANSFERS IN THE AMOUNT OF \$5,612,665; AND PROVIDING AN EFFECTIVE DATE.

09-09-15

No discussion.

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

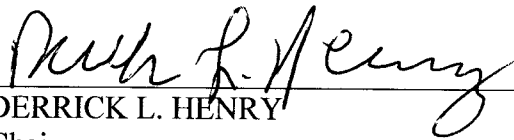
Commissioner Trager	Yea
Commissioner Woods	Yea
Commissioner White	Excused
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reed	Yea
Mayor Henry	Yea

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 6:06 p.m.


 DERRICK L. HENRY
 Chair

ATTEST:


 LETITIA LAMAGNA
 City Clerk

Adopted: September 23, 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.