

MINUTES

SPECIAL MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

January 6, 2016

Minutes of the Regular Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday January 6, 2016 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

Commissioner Robert Gilliland	Present
Commissioner Patrick Henry	Present
Commissioner Paula Reed	Present
Commissioner Ruth Trager	Present
Commissioner Pamela Woods	Present
Commissioner Kelly White	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 Gilliland led the Pledge of Allegiance to the Flag.
4. Approval of the minutes of the December 16, 2015, Quarterly Meeting of the Community Redevelopment Agency Board will be presented at the next scheduled Community Redevelopment Agency Board (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 7-to-0 with the breakdown as follows:

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

6. CITIZENS

6A. Rick Tidwell, 46 Tina Maria Circle, Ponce Inlet, Florida, spoke about the homeless issue.

Marjorie Johnson, 122 S. Keech Street, Daytona Beach, spoke about her concerns about with the City and the homeless.

Anthony Starnes, Daytona Beach spoke about the homeless.

7. ADMINISTRATIVE ITEMS

A. Adopted/Resolution CRA No. 16-01 amending Resolution No. CRA 15-11, which adopted the FY 2015/16 budget, in order to increase revenues by \$4,439,970, operating expenditures by \$330,366, and capital expenditures by \$1,070,935. City Clerk LaMagna read the Resolution by title only. A RESOLUTION AMENDING THE FY 2015/-2016 BUDGET TO INCREASE REVENUES, OPERATING EXPENDITURES, AND CAPITAL EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE.

No discussion.

It was moved by Commissioner White to adopt the Resolution. Seconded by Commissioner Henry. The Resolution was adopted 7-to-0 with the breakdown as follows:

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

01-06-16

- B. Adopted/Resolution CRA No. 16-02 authorizing the expenditure of tax increment funds, in the amount of \$143,520, for the restoration of the Historic Clock Tower Project to be completed by Saboungi Construction, Inc. Resolutions CRA No. 14-05 and 15-12 previously approved the expenditure of tax increment funds in the amount of \$37,500 for the project and The City received a grant from the Florida Department of State, Bureau of Historic Resources in the amount of \$50,000 (total project \$231,020). City Clerk LaMagna read the Resolution by title only. A RESOLUTION APPROVING THE EXPENDITURE OF TAX INCREMENT FUNDS FROM THE MAIN STREET REDEVELOPMENT AREA TRUST FUND IN THE ADDITIONAL AMOUNT OF \$143,520 FOR RESTORATION OF THE HISTORIC COQUINA CLOCK TOWER IN THE MAIN STREET REDEVELOPMENT AREA; AND PROVIDING AN EFFECTIVE DATE.

No discussion.

It was moved by Commissioner Trager to adopt the Resolution. Seconded by Commissioner White. The Resolution was adopted 7-to-0 with the breakdown as follows:

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


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

No discussion

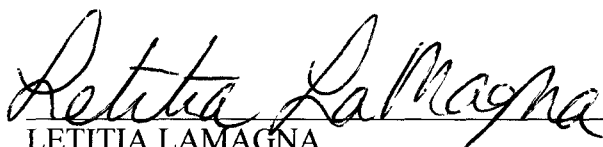
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9. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:20 p.m.


DERRICK L. HENRY
Chair

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: January 20, 2016

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.