

MINUTES

SPECIAL MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

February 3, 2016

Minutes of the Regular Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday February 3, 2016 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	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.
- 4. Approval of the minutes of the January 20, 2015, Special Meeting of the Community Redevelopment Agency Board.

It was moved by Commissioner Gilliland to approve the minutes. Seconded by Commissioner Henry. The motion passed 7-to-0 with the breakdown as follows:

Commissioner Reed	Yea
Commissioner Trager	Yea
Commissioner Woods	Yea
Commissioner White	Yea
Commissioner Gilliland	Yea
Commissioner Henry	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 7-to-0 with the breakdown as follows:

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

6. CITIZENS

6A. John Nicholson, 413 North Grandview Avenue, Daytona Beach, spoke about the homeless issues. He talked about the need for the use of CRA funds on the beachside.

Mike Pastore, 400 Fremont Avenue, Daytona Beach, talked about homeless issues and the need for affordable housing.

James V. Chisholm, City Manager, commented on affordable housing and the jobs that are being created in the City.

7. ADMINISTRATIVE ITEMS

- A. Adopted/Resolution CRA No. 16-04 authorizing the expenditure of funds from the Main Street Redevelopment Trust Fund, in the amount of \$30,000, to support the Friends of the Bandshell (FOB) Summer Concert Series for the 2016 season. The funds will pay part of the cost for 18 nights of fireworks at the Pier, including the large Fourth of July display. Supporting the promotion of events at the Bandshell is consistent with the goals and policies of the Main Street Redevelopment Plan. City Clerk LaMagna read the Resolution by title only. A RESOLUTION AUTHORIZING EXPENDITURE OF TAX INCREMENT FUNDS FROM THE MAIN STREET REDEVELOPMENT AREA TRUST FUND IN AN AMOUNT UP TO \$30,000 TO FRIENDS OF THE BANDSHELL FOR FIREWORKS RELATED TO THE 2016 SUMMER CONCERT SERIES; AND PROVIDING AN EFFECTIVE DATE.

Dino Paspalakis, 565 Riverside Drive, Ormond Beach, FL stated he was here on behalf of the Friends of the Bandshell. He provided a schedule of the tribute bands. He played a video of last year's tribute bands.

John Nicholson, 413 N. Grandview Avenue, Daytona Beach asked the Commission to maintain to the park in front of the Ocean Walk Shoppes and to ask them to contribute money to the festivals.

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


Commissioner Reed	Yea
Commissioner Trager	Yea
Commissioner Woods	Yea
Commissioner White	Yea
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 6:17 p.m.


DERRICK L. HENRY
Chair

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: April 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.