

MINUTES

REGULAR MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

December 7, 2016

Minutes of the Regular Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday December 7, 2016 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 Aaron Delgado	Present
Commissioner Kelly White	Present
Commissioner Robert Gilliland	Present
Commissioner Dannette Henry	Present
Commissioner Paula Reed	Present
Mayor Derrick Henry	Present

Also Present:

James V. Chisholm, City Manager
Robert Jagger, City Attorney
Letitia LaMagna, City Clerk

- 2. Commissioner White led the invocation.
- 3. Commissioner Trager led the Pledge of Allegiance to the Flag.
- 4. Approval of the minutes of the October 19, 2016 Special Meeting of the Community Redevelopment Agency Board.

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

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

5. AGENDA APPROVAL

Pulled Agenda Item 6A - 709 Harvey Avenue and 37 S. Grandview Avenue - Expenditure of Funds from Administrative Agenda.

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

6. ADMINISTRATIVE ITEMS

- A. Pulled/Resolution authorizing the expenditure of \$850,000 plus closing costs in an amount not to exceed \$12,250, from the Main Street Community Redevelopment Trust Fund to purchase 709 Harvey Avenue and 37 S. Grandview Avenue from Larry E. Mullins, 411 Silver Beach Ave., Daytona Beach, FL 32118. This action will eliminate the cost of monthly lease payments and secure the City's 55-space parking lot currently leased from Mr. Mullins. The 55 parking spaces are a part of the 75 parking spaces the City is required to provide as a part of the Joe's Crab Shack Pier restaurant lease agreement. The acquisition of land is also intended to contribute to the assembly of property for the future commercial development of a hotel and parking garage consistent with the goals and policies of the E-Zone Master Plan and the Main Street Redevelopment Plan. A RESOLUTION APPROVING THE EXPENDITURE OF TAX INCREMENT FUNDS IN AN AMOUNT NOT TO EXCEED \$862,250 FROM THE MAIN STREET REDEVELOPMENT AREA TRUST FUND FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 709 HARVEY AVENUE FOR A PURCHASE PRICE OF \$750,000 AND REAL PROPERTY LOCATED AT 37 SOUTH GRANDVIEW AVENUE FOR A PURCHASE PRICE OF \$100,000, PLUS AN AMOUNT NOT TO EXCEED \$12,250 FOR CLOSING COSTS; AND PROVIDING AN EFFECTIVE DATE.
- B. Adopted/Resolution CRA 16-13 authorizing the expenditure of \$30,000 from the Main Street Community Redevelopment Trust Fund to The Friends of the Bandshell (FOB) to support the traditional Summer Concert Series at the Bandshell for the 2017 season. Funds will be used to pay part of the cost for 18 nights of fireworks at the Pier including the large Fourth of July display. This payment is the same amount that was approved in 2016. Supporting 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 FOR USE BY FRIENDS OF THE BANDSHELL, INC., FOR FIREWORKS DURING THE 2017 SUMMER CONCERT SERIES; AND PROVIDING AN EFFECTIVE DATE.

Reed Berger, Redevelopment Director, gave a report on the item.

John Nicholson, 413 N. Grandview Avenue, Daytona Beach, stated the funding out of the Main Street Fund needed to be phased out and the money should be coming from the General Fund.

Doyle Lewis, 340 North Street, Daytona Beach, stated his concerns about use of the bandshell.

Dino Paspalakis, 565 Riverside Drive, Ormond Beach, 32176, gave a video presentation and thanked the City Commission and the City for their support.

Commissioner Trager stated the program was very enjoyable.

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

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

Commissioner White stated there were a lot of people that wanted to speak on 6A and they pulled it. She stated it was important to look at the smaller redevelopment projects, but if they are going to continue to do big projects in the CRA then they need to make sure that money trickles back in those CRAs.

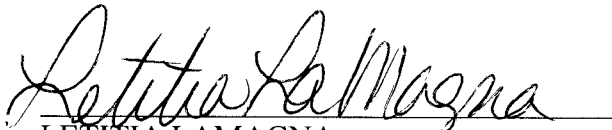
Mayor Henry concurred with her remarks.

8. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:18 p.m.


DERRICK L. HENRY
Chair

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: January 18, 2017

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.