

**DOWNTOWN REDEVELOPMENT BOARD
MINUTES
Tuesday, December 6, 2016**

A meeting of the Downtown Redevelopment Board was held Tuesday, December 6, 2016, at 12:00 p.m. in the Commission Chambers, 301 S. Ridgewood Avenue, Daytona Beach, Florida. The following people were present:

Board Members Present

Mr. Buddy Budiansky, Chair
Mr. Robert Abraham
Dr. Kent Sharples
Mr. Michael Shewmaker
Ms. Cathy Washington (Planning Board Representative)
Mr. Scott Weidman

Board Members Absent

Mr. Harold Goodemote
Ms. Quanita May

Staff Members Present

Mr. Reed Berger, Redevelopment Director
Mr. Jason Jeffries, Redevelopment Project Manager
Mr. Robert Jagger, City Attorney
Mr. Arthur Huggins, Assistant City Attorney
Ms. Carrie Avallone, Assistant City Attorney
Ms. Becky Groom, Board Secretary

1. **Call to Order**

Mr. Budiansky called the meeting to order at 12:07 p.m.

2. **Roll Call**

Ms. Groom called the roll and noted members present as stated above.

3. **Approval of Minutes –Meeting of November 1, 2016**

Board Action:

Mr. Abraham made a motion to approve the minutes of the meeting of November 1, 2016. Dr. Sharples seconded the motion and it was approved unanimously.

4. **Public Comments**

John Nicholson, 413 N. Grandview, asked what development was planned for Michigan Avenue.

Ms. Avallone stated there was an RPUD on the property and the development rights had lapsed. Ms. Avallone stated staff was proposing to rezone the property to RDD-4.

Mr. Berger stated the proposed zoning would relate to development along the water and to uses, such as motorcycle businesses, that were in the area so those businesses will be able to continue.

5. **Board Comments**

Mr. Weidman asked for updates on projects in the Redevelopment Area.

Mr. Jeffries stated he met with the owners of the property where the car lots were located. Mr. Jeffries stated the individuals also owned property at 957 N. Beach. Mr. Jeffries stated the owners planned to develop the site with residential units.

Mr. Berger stated the Board had a discussion with Jack White at the last meeting and the scope of services were being developed in order to develop the property along Riverfront Park from north of ISB to the News-Journal Center. The scope would include a design for two-laning Beach Street. Mr. Berger stated there was no schedule for construction and staff was in the design stage.

Mr. Budiansky stated the property at 100 N. Beach Street was going to be put on the market for sale next week.

Mr. Weidman asked for the status of the Pub and Grub on Orange Avenue.

Mr. Berger stated there had been no activity on that project.

Mr. Weidman asked for a status of the former Greyhound bus station site.

Mr. Jeffries stated the developer had not submitted architectural drawings and that would be the next step in obtaining a construction permit.

Dr. Sharples asked for the status of the bridge on Ballough Road.

Mr. Berger stated staff continues to review different design options. He stated the last discussion stated a 10 foot clearance was what would be proposed to allow boat traffic.

Mr. Shewmaker asked for the status of the Windy City site.

Mr. Jeffries stated improvements were done inside the building without permits. Mr. Jeffries stated an engineer's certification would be necessary to obtain after-the-fact permits. Mr. Jeffries stated he had been told an engineer's certification would be difficult to obtain on what had been done. Mr. Jeffries stated it would be after the first of the year before the restaurant opens.

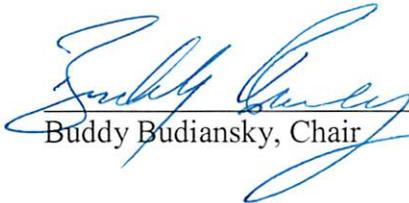
Mr. Budiansky stated he had received information regarding the Board's responsibilities.

Mr. Jeffries stated he had distributed copies of the Land Development Code section which outlined the duties and powers of the Redevelopment Boards. Mr. Jeffries noted that the Board would review site plans for developments over 20,000 s.f.; review appeals of decisions made by staff; make recommendations on zoning map amendments; the Board would review any planned development and make recommendations to the Planning Board and City Commission; and review special use permits.

Mr. Robert Jagger, City Attorney, stated Ms. Avallone would no longer be providing support to the Redevelopment Board at their meetings. Mr. Jagger introduced Arthur Huggins who will be the Board Attorney starting in January.

6. **Adjournment**

There being no further business to come before the Board, the meeting was adjourned.


Buddy Budiansky, Chair


Becky Groom, Recording Secretary