

MINUTES

SPECIAL MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

August 2, 2017

Minutes of the Special Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday August 2, 2017 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

Commissioner Dannette Henry	Present
Commissioner Paula Reed	Absent
Commissioner Ruth Trager	Present
Commissioner Aaron Delgado	Present
Commissioner Kelly White	Present
Commissioner Robert Gilliland	Present
Mayor Derrick Henry	Present

It was moved by Commissioner Gilliland to excuse Commissioner Reed from the meeting. Seconded by Commissioner Delgado. The motion passed 6-to-0 with the breakdown as follows:

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

Also Present:

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

- 2. Commissioner White led the invocation.
- 3. Commissioner Henry led the Pledge of Allegiance to the Flag.
- 4. Approval of the minutes of the July 5, 2017 Special Meeting of the Community Redevelopment Agency (CRA).

It was moved by Commissioner Trager to approve the minutes. Seconded by Commissioner Gilliland. The motion passed 6-to-0 with the breakdown as follows:

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

5. AGENDA APPROVAL

No changes.

It was moved by Commissioner Gilliland to approve the Agenda. Seconded by Commissioner Delgado. The motion passed 6-to-0 with the breakdown as follows:

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

6. ADMINISTRATIVE ITEMS

- A. Adopted/Resolution CRA 17-04 authorizing the expenditure of Redevelopment Funds, in an amount not to exceed \$42,500; and authorizing the purchase of vacant land along Sickler Drive/Beach Street intersection merge area from Masroc Land, L.P., 1215 Gessner Drive, Houston, TX 77055, for the purchase price of \$41,000 plus \$1,500 estimated closing costs. The vacant land is needed in order to complete the northernmost segment of the 12' wide Sweetheart Trail. A property appraisal was performed by the appraisal firm of Bullard, Hall & Adams, Inc. in January of 2017. The properties being appraised fronted to the east on the Halifax River and to the west on the Sickler Drive/Beach Street intersection merge area. The market value of the parcel, which parallels the east side of the Sickler Drive/Beach Street road right of way, was established as \$41,000. The owners were willing to accept the appraised value. Funds available in Redevelopment - Ballough Road CRA Fund. City Clerk LaMagna read the Resolution by title only. A RESOLUTION APPROVING THE EXPENDITURE OF TAX INCREMENT FUNDS FROM THE BALLOUGH ROAD REDEVELOPMENT AREA TRUST FUND FOR THE PURCHASE OF REAL PROPERTY LOCATED ALONG THE SICKLER DRIVE/BEACH STREET INTERSECTION MERGE AREA, IN THE AMOUNT OF \$41,000 PLUS UP TO \$1,500 FOR CLOSING COSTS; AND PROVIDING AN EFFECTIVE DATE.

John Nicholson, 413 N. Grandview Avenue, Daytona Beach, stated it was difficult to see the area in question on the agenda back up, and asked why there wasn't time for public comments during the CRA meetings.

Commissioner White addressed the City Manager and stated that the property was a right of way purchase, and asked if it was eligible for Sun Trail funding or reimbursement.

Jim Chisholm, City Manager, stated no, this is a part of the acquisitions from the CRA funds for the trail.

Commissioner White asked if they were not going to get reimbursed for it.

Mr. Chisholm answered not at this time.

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

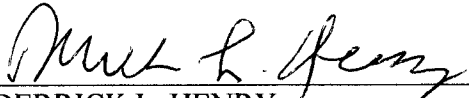
Commissioner Henry	Yea
Commissioner Reed	Excused
Commissioner Trager	Yea
Commissioner Delgado	Yea
Commissioner White	Yea
Commissioner Gilliland	Yea
Mayor Henry	Yea

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

No Comments.

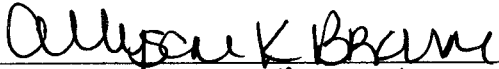
8. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:12 p.m.



 DERRICK L. HENRY
 Chair

ATTEST:



~~LETITIA LAMARCA~~ Allyson K. Brown
 City Clerk - Assistant City Clerk

Adopted: August 16, 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.