

MINUTES

REGULAR MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

September 6, 2017

Minutes of the Regular Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday September 6, 2017 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 Henry led the invocation.
- 3. Commissioner Reed led the Pledge of Allegiance to the Flag.
- 4. Approval of the minutes of the August 16, 2017 Special Meeting of the Community Redevelopment Agency (CRA).

It was moved by Commissioner Gilliland to approve the minutes. 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 |

5. AGENDA APPROVAL

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

6. ADMINISTRATIVE ITEMS

- A. Adopted/Resolution CRA 17-06 adopting the tentative Budget for the fiscal year October 1, 2017, to September 30, 2018; prescribing estimated Revenue Sources of \$ 5,926,601 and setting forth Operating Expenditures, Capital Expenditures, and Transfers of \$ 5,926,601. City Clerk LaMagna read the Resolution by title only. A RESOLUTION TENTATIVELY ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2017, TO SEPTEMBER 30, 2018, FOR THE COMMUNITY REDEVELOPMENT AGENCY; PRESCRIBING THE NET SOURCES OF REVENUE IN THE ESTIMATED AMOUNT OF \$ 5,926,601; SETTING FORTH OPERATING EXPENDITURES, TRANSFERS, AND CAPITAL EXPENDITURES IN THE AMOUNT OF \$ 5,926,601; AND PROVIDING AN EFFECTIVE DATE.

It was moved by Commissioner Trager to adopt the Resolution. Seconded by Commissioner Gilliland. 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.

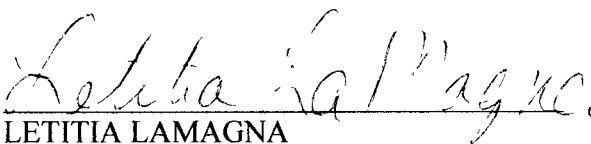
No Commission comments.

8. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6: 10p.m.

  
DERRICK L. HENRY  
Chair

ATTEST:

  
LETITIA LAMAGNA  
City Clerk

Adopted: September 20, 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.