

MINUTES

REGULAR MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

September 20, 2017

Minutes of the Regular Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday September 20, 2017 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

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

Also Present:

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

- 2. Commissioner Reed led the invocation.
- 3. Commissioner Delgado led the Pledge of Allegiance to the Flag.
- 4. Approval of the minutes of the September 6, 2017 Special Meeting of the Community Redevelopment Agency (CRA).

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

5. AGENDA APPROVAL

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

6. ADMINISTRATIVE ITEMS

A. Budget adoption for the FY 2017/2018 for the Community Redevelopment Agency, CRA.

1. PUBLIC HEARING

No comments.

2. Adopted/Resolution CRA 17-07 adopting the 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 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 Reed to adopt the Resolution. Seconded by Commissioner Trager. The Resolution was adopted 7-to-0 with the breakdown as follows:

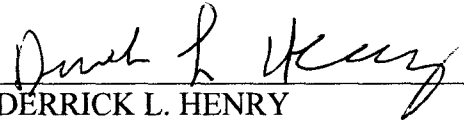
Commissioner Delgado	Yea
Commissioner White	Yea
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reed	Yea
Commissioner Trager	Yea
Mayor Henry	Yea

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

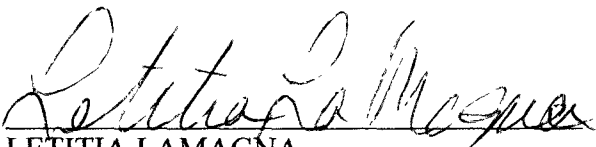
No Commission comments.

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: December 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.