



**THE CITY OF DAYTONA BEACH
COMMUNITY REDEVELOPMENT AGENCY
(CRA)
APRIL 18, 2018
COMMISSION CHAMBERS
6:00 PM**

AGENDA

Website Address - www.codb.us (City Clerk)

NOTICE- If any person decides to appeal any decision of the City Commission at this meeting, he/she will need a record of the proceedings and, for that purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The City does not prepare or provide such a record.



For special accommodations, please notify the City Clerk's Office at least 72 hours in advance. (386) 671-8020



Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the Commission proceedings should contact the City Clerk's Office not later than three days prior to the proceedings.

1. ROLL CALL.

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1. **ROLL CALL.**
2. **INVOCATION.**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG.**
4. **APPROVAL OF MINUTES.**

4.A. [Approval of Minutes](#)

Approval of the minutes of the February 7, 2018 Regular Meeting of the Community Redevelopment Agency (CRA).

5. **AGENDA APPROVAL.**

THOSE MATTERS INCLUDED UNDER THE CONSENT AGENDA ARE SELF-EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE REVIEW OR DISCUSSION. ITEMS WILL BE ENACTED BY ONE MOTION. IF DISCUSSION IS DESIRED BY ANY MEMBER OF THE COMMISSION, THAT ITEM MUST BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

6. **ADMINISTRATIVE ITEMS.**

6.A. [Cultural & Leisure Services Division - 2018 Imperial Session of Shriners International - Ratification \(pp. 5-13\)](#)

Resolution authorizing the funds in the amount of \$85,000 to reimburse the Cultural & Leisure Services Department for CRA eligible expenses associated with hosting the 2018 Imperial Session of the Shriners International, including the General Session, concerts and activities at the Bandshell, and the Shriners International Parade. Community Redevelopment Agency ratification is needed for a definite commitment for fulfilling the Shriners request. Funds available in the Main Street Redevelopment Fund.

Helen Riger, Cultural & Leisure Services Director, to report.

Recommendation: Cultural & Leisure Services Director recommends adoption of the Resolution.

Action: Motion to adopt the Resolution.

6.B. [Development & Administrative Services, Redevelopment Division - Blue Sky of Daytona Beach, Inc. - 729 E. International Speedway Boulevard **Added 04-18-18**](#)

Resolution authorizing \$905,000, plus closing costs, from the Main Street Community Redevelopment Trust Fund to purchase 729 E. International Speedway Blvd. from Blue Sky of Daytona Beach, Inc, 118-B N. Beach Street, Daytona Beach, FL 32114 for the purpose of eliminating blight and assembling property for redevelopment including improving the appearance and safety of a major intersection of two highways located at the gateway of the World's Most Famous Beach and executing a land assembly strategy to redevelop a prime commercial location. The purchase of this property for future redevelopment is consistent with and supported by the goals and policies set forth in the Main Street Redevelopment Plan. Funds available in the Main Street Redevelopment Fund.

Reed Berger, Redevelopment Director, to report.

Recommendation: Redevelopment Director recommends adoption of the Resolution.

Action: Motion to adopt the Resolution.

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

8. ADJOURNMENT.