

MINUTES

REGULAR MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

December 20, 2017

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

1. Roll Call.

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

It was moved by Commissioner Gilliland to excuse Commissioner Henry and Commissioner Reed. Seconded by Commissioner Trager. The motion passed 5-to-0 with the breakdown as follows:

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

Also Present:

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

2. Commissioner Trager led the invocation.
3. Commissioner White led the Pledge of Allegiance to the Flag.
4. Approval of the minutes of the September 20, 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 5-to-0 with the breakdown as follows:

Commissioner White	Yea
Commissioner Gilliland	Yea

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

5. AGENDA APPROVAL

Added Addendum No. 6B - Sale of City Owned Property - 39 & 45 South Ocean Avenue to Agenda.

It was moved by Commissioner Gilliland to approve the Agenda with changes. Seconded by Commissioner Trager. The motion passed 5-to-0 with the breakdown as follows:

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

6. ADMINISTRATIVE ITEMS

- A. Adopted/Resolution No. 17-08 approving The Friends of the Bandshell (FOB) request in the amount of \$30,000 to support the traditional Summer Concert Series at the Bandshell for the 2018 season. Funds will be used to pay part of the cost for 19 nights of fireworks at the Pier including the large Fourth of July display. The amount is the same as approved last year. Supporting events at the Bandshell is consistent with the goals and policies of the Main Street Redevelopment Plan. City Clerk LaMagna read the Resolution by title only. A RESOLUTION AUTHORIZING EXPENDITURE OF TAX INCREMENT FUNDS FROM THE MAIN STREET REDEVELOPMENT AREA TRUST FUND IN AN AMOUNT UP TO \$30,000 FOR USE BY FRIENDS OF THE BANDSHELL, INC., FOR FIREWORKS DURING THE 2018 SUMMER CONCERT SERIES; AND PROVIDING AN EFFECTIVE DATE.

Dino Paspalakis, 565 Riverside Drive, Ormond Beach, FL showed a presentation of last year's concerts and gave a report regarding the events and the progress.

Mayor Derrick Henry thanked Mr. Paspalakis for his work throughout the City and community.

Doyle Lewis, 340 North Street, Daytona Beach stated his support of the Friends of the Bandshell and the events they sponsor.

Commissioner Gilliland asked that the renovations approved for the Bandshell not interfere with the events scheduled at the facility.

It was moved by Commissioner Trager to adopt the Resolution. Seconded by Commissioner White. The Resolution was adopted 5-to-0 with the breakdown as follows:

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

- B. Adopted/Resolution No. 17-09 approving a sale of City owned parcels of real estate located at 39 and 45 South Ocean Avenue, Daytona Beach, Florida to Avista Properties, VII, LLC in the amount of \$2,683,000 and authorizing the City Manager to enter into and execute an agreement with Avista Properties, VII, LLC. City Clerk LaMagna read the Resolution by title only. A RESOLUTION APPROVING THE CITY OF DAYTONA BEACH’S SALE AND CONVEYANCE OF TWO ADJOINING VACANT PARCELS OF REAL PROPERTY LOCATED ON THE EAST SIDE OF S. OCEAN AVENUE (PROPERTY IDENTIFICATION NOS. 5304-01-02-0080 AND 5304-01-02-0090), IN THE MAIN STREET COMMUNITY REDEVELOPMENT AREA, TO AVISTA PROPERTIES, VII, LLC, FOR THE SUM OF \$2,683,000.00 SUBJECT TO TERMS AND CONDITIONS; AND PROVIDING AN EFFECTIVE DATE.

No comments.

It was moved by Commissioner White to adopt the Resolution. Seconded by Commissioner Trager. The Resolution was adopted 5-to-0 with the breakdown as follows:

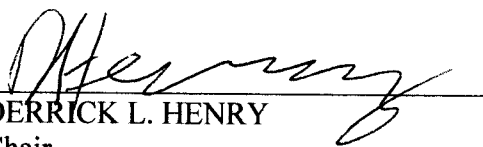
Commissioner White	Yea
Commissioner Gilliland	Yea
Commissioner Henry	Excused
Commissioner Reed	Excused
Commissioner Trager	Yea
Commissioner Delgado	Yea
Mayor Henry	Yea

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

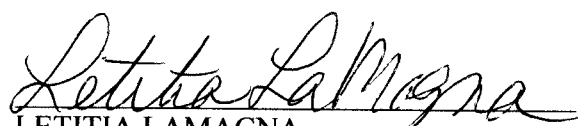
No Commission comments.

- 8. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6: 14p.m.

  
DERRICK L. HENRY  
Chair

ATTEST:

  
LETITIA LAMAGNA  
City Clerk

Adopted: February 7, 2018

**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.