

MINUTES

BUSINESS MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

July 18, 2018

Minutes of the Business Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday July 18, 2018 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 | Present |
| Commissioner Ruth Trager | Present |
| Commissioner Aaron Delgado | Present |
| Commissioner Kelly White | Present |
| Commissioner Robert Gilliland | Present |
| Mayor Derrick Henry | Present |

Also Present:

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

- 2. The Invocation was led by Commissioner Reed.
- 3. The Pledge of Allegiance was led by Commissioner Henry.
- 4. Approval of the minutes of the June 6, 2018 Regular Meeting of the Community Redevelopment Agency (CRA).

It was moved by Commissioner Trager to approve the minutes. Seconded by Commissioner Gilliland. The motion passed 7-to-0 with the breakdown as follows:

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

5. AGENDA APPROVAL

James Chisholm, City Manager read the Agenda changes as follows:

No changes

It was moved by Commissioner Gilliland to approve the Agenda. Seconded by Commissioner Henry. The motion passed 7-to-0 with the breakdown as follows:

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

6. ADMINISTRATIVE ITEMS

- A. Adopted/Resolution No. 18-07 amending Resolution No. CRA 17-07 (as previously amended), which adopted the FY 2017/18 budget, in order to decrease operating expenditures by \$2,310, and increase capital expenditures by \$2,310. This change to the budget is due to increased interest rates on the 2010 Revenue Note. City Clerk LaMagna read the Resolution by title only. A RESOLUTION AMENDING THE FY 2017/18 BUDGET TO DECREASE OPERATING EXPENDITURES, AND INCREASE CAPITAL EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE.

No comments

It was moved by Commissioner Reed to adopt the Resolution. Seconded by Commissioner White. The Resolution was adopted 7-to-0 with the breakdown as follows:

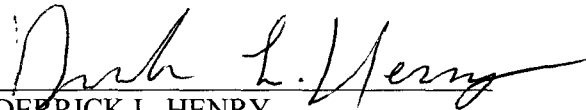
| | |
|------------------------|-----|
| Commissioner Henry | Yea |
| Commissioner Reed | Yea |
| Commissioner Trager | Yea |
| Commissioner Delgado | Yea |
| Commissioner White | Yea |
| Commissioner Gilliland | Yea |
| Mayor Henry | Yea |

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 LAMAGNA
City Clerk

Adopted: August 15, 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.