

MINUTES

BUSINESS MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

June 6, 2018

Minutes of the Business Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday June 6, 2018 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

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

It was moved by Commissioner Gilliland to excuse Commissioner Reed. Seconded by Commissioner Trager. The motion passed 6-to-0 with the breakdown as follows:

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

Also Present:

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

2. The Invocation was led by Commissioner Trager.
3. The Pledge of Allegiance was led by Commissioner Gilliland.
4. Approval of the minutes of the May 16, 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 6-to-0 with the breakdown as follows:

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

Commissioner White	Yea
Mayor Henry	Yea

5. AGENDA APPROVAL

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

No changes.

It was moved by Commissioner Gilliland to approve the Agenda. Seconded by Commissioner Delgado. The motion passed 6-to-0 with the breakdown as follows:

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

6. ADMINISTRATIVE ITEMS

- A. Adopted/Resolution No. 18-06 authorizing funds for Change Order No.1 and No.2 with General Mechanical Corporation, 418 Segrave Street, Daytona Beach, FL 32114 for the Bandshell Phase II project in the amount of \$66,141. This will allow the project to remain on schedule and provide funding for several items and issues that became apparent during the construction process. City Clerk LaMagna read the Resolution by title only. A RESOLUTION APPROVING THE EXPENDITURE OF MAIN STREET REDEVELOPMENT AREA TAX INCREMENT FUNDS IN THE AMOUNT OF \$66,141.00 FOR CHANGE ORDERS NO. 1 AND 2 TO THE BAND SHELL PHASE II PROJECT WITH GENERAL MECHANICAL CORPORATION; AND PROVIDING AN EFFECTIVE DATE.

John Nicholson 413 N. Grandview Avenue, Daytona Beach stated he has a problem with the funds because they're always told there is no money.

Doyle Lewis 340 North Street, Daytona Beach stated he approves.

It was moved by Commissioner Trager to adopt the Resolution. Seconded by Commissioner Gilliland. The Resolution was adopted 6-to-0 with the breakdown as follows:


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

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

No comments.

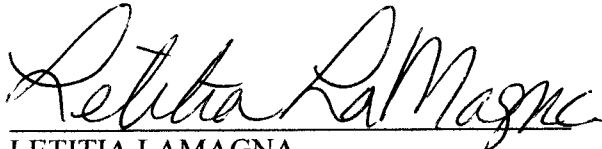
8. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:15 p.m.



DERRICK L. HENRY
Chair

ATTEST:



LETITIA LAMAGNA
City Clerk

Adopted: July 18, 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.