

MINUTES

REGULAR MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

May 16, 2018

Minutes of the Business Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday May 16, 2018 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

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

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

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

Also Present:

James Morrison, Deputy City Manager
 Robert Jagger, City Attorney
 Letitia LaMagna, City Clerk

- 2. Commissioner Reed led the Invocation.
- 3. Commissioner Gilliland led the Pledge of Allegiance to the Flag.
- 4. Approval of the minutes of the April 18, 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 White	Excused
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reed	Yea
Commissioner Trager	Yea

Commissioner Delgado Yea
 Mayor Henry Yea

5. AGENDA APPROVAL

No comments.

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

6. ADMINISTRATIVE ITEMS

- A. Adopted/Resolution No. 18-05 approving the sale of six (6) City-owned parcels of real property located within the Midtown and Main Street Redevelopment areas. Each of these properties are vacant and unbuildable due to their small size and all purchasers own property contiguous to the property they have proposed to purchase. City Clerk LaMagna read the Resolution by title only. A RESOLUTION APPROVING THE SALE AND CONVEYANCE OF CITY-OWNED PARCELS OF REAL PROPERTY LOCATED WITHIN THE MIDTOWN AND MAIN STREET REDEVELOPMENT AREAS; AND PROVIDING AN EFFECTIVE DATE.

Brad Bauknett 747 Hope Street, Ormond Beach, stated he is one of the engineers here to answer any questions.

Jeffrey Sweet 595 W. Granada, Ormond Beach, stated he was an attorney for the applicant. He stated they responded to an RFP from the City to buy Lot Four. He stated they own the SIG Global Family Limited Partnership, which is Eddie Hennessy's acquisition company that owns the surrounding property. He stated they were the successful bidder and they're asking the city to approve the contract. He stated it is not developable in the City with only 25 feet in width. He stated it has value to them because they have the two adjoining parcels.

Eddie Hennessy 140 S. Atlantic, Daytona Beach, stated he was there to answer any questions.

Jim Cameron 126 Orange Avenue, Daytona Beach, Senior Vice President, Government Relation Daytona Regional Chamber, stated if this can help re-development efforts, they would like to see this measure go through.

John Nicholson 413 N. Grandview, Daytona Beach, stated he is in favor of this project. He inquired about other parcels and asked if there are RFPs for Main Street specifically and Main Street to International.

Jim Morrison, Deputy City Manager stated there is a larger list coming and an online auction, so we are looking at the other properties.

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

Commissioner White	Excused
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reed	Yea
Commissioner Trager	Yea
Commissioner Delgado	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: June 6, 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.