

MINUTES

BUSINESS MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

August 15, 2018

Minutes of the Business Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday August 15, 2018 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

Commissioner Paula Reed	Present
Commissioner Ruth Trager	Present
Commissioner Aaron Delgado	Present
Commissioner Kelly White	Present
Commissioner Robert Gilliland	Present
Commissioner Dannette Henry	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 July 18, 2018 Regular Meeting of the Community Redevelopment Agency (CRA).

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

Commissioner Reed	Yea
Commissioner Trager	Yea
Commissioner Delgado	Yea
Commissioner White	Yea
Commissioner Gilliland	Yea
Commissioner Henry	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 White. The motion passed 7-to-0 with the breakdown as follows:

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

6. ADMINISTRATIVE ITEMS

- A. Adopted/Resolution No. 18-08 approving First Amendment to the Streets Team Funding Agreement between the City of Daytona Beach Community Redevelopment Agency and the Salvation Army to continue the administration of the Downtown Streets Team Program that started in 2010. The agreement with the Salvation Army, 1555 LPGA Boulevard, Daytona Beach, Florida, 32117 provides for approval of funds in the total amount of \$50,000 for reimbursement of services provided between October 1, 2016 and December 30, 2017 to be paid equally from the General Fund and the Main Street Redevelopment Trust Fund. The amendment also provides for annual renewal of the agreement for three additional one-year terms by authority of the City Manager. The Salvation Army Streets Team provides enhanced maintenance services in targeted area of the Downtown and Main Street Redevelopment Areas as a benefit to the CRA and in return, provides housing and support programs for homeless individuals participating in the Streets Team program. The Streets Team maintenance services are consistent with the Downtown/Balough Road and Main Street Redevelopment Plans goals, objectives and policies and eligible to receive CRA funding. City Clerk LaMagna read the Resolution by title only. A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE STREETS TEAM FUNDING AGREEMENT WITH THE SALVATION ARMY, PROVIDING FOR THREE ADDITIONAL OPTIONS TO RENEW FOR ONE YEAR EACH, AND PROVIDING FOR A LUMP SUM PAYMENT OF \$50,000 TO THE SALVATION ARMY FOR STREET TEAM ADMINISTRATIVE SERVICES PREVIOUSLY RENDERED; AUTHORIZING THE CHAIR AND CITY CLERK TO EXECUTE THE FIRST AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.

John Nicholson, 413 N. Grandview Avenue, Daytona Beach, his concerns about payment coming from Main Street Funds when Main Street isn't receive the benefit.

Reed Berger, Redevelopment Director, stated there is a team in the Main Street area and the Downtown Area. That is how it works and how it will continue to work.

Doyle Lewis, 340 North Street, Daytona Beach, stated this was a great program but he has had issues with the Salvation Army.

Commissioner Reed asked if there was a team in Midtown.

Mr. Berger stated the Streets Team was always intended for Main Street and Downtown. Midtown was receiving some of that service at no cost to that CRA because the Salvation Army received additional funds from another grant. They don't have those funds right now. We can

ask about additional funding but at this time the funds aren't available. If it is maintenance concerns that would fall under Public Works.

Commissioner Reed asked the City Manager to have Public Works address MMB, MLK and Orange Avenue in Midtown.

Commissioner Henry asked that they include 3rd Street and 5th Street.

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:

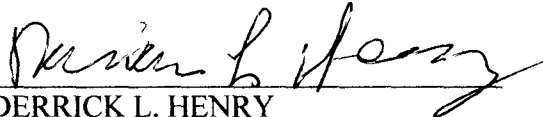
Commissioner Reed	Yea
Commissioner Trager	Yea
Commissioner Delgado	Yea
Commissioner White	Yea
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Mayor Henry	Yea

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 6:14 p.m.


DERRICK L. HENRY
Chair

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: September 5, 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.