



**THE CITY OF DAYTONA BEACH
BUSINESS MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA)
FEBRUARY 6, 2019
COMMISSION CHAMBERS
6:00 PM**

AGENDA

Website Address - www.codb.us (City Clerk)

NOTICE- Pursuant to Section 286.0105, Florida Statutes, if any person decides to appeal any decision made by the Community Redevelopment Agency at this public meeting, such person will need a record of the proceedings and, for that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The city does not prepare or provide such a record.



For special accommodations, please notify the City Clerk's Office at least 72 hours in advance.
(386) 671-8020



Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.

In accordance with the Americans with Disabilities Act (ADA), persons with a disability needing a special accommodation to participate in the City Redevelopment Agency meeting should contact the City Clerk's Office, 301 S. Ridgewood Ave, Room 210, Daytona Beach, FL 32114, Telephone: (386) 671-8023, Email: clerk@codb.us not later than 72 hours prior to the proceedings. If you are hearing or voice impaired contact the relay operator at 1-800-955-9771.

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1. **ROLL CALL.**
2. **INVOCATION.**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG.**
4. **APPROVAL OF MINUTES.**

4.A. [Approval of Minutes](#)

Approval of the minutes of the December 5, 2018 Business Meeting of the Community Redevelopment Agency (CRA).

5. **AGENDA APPROVAL.**

THOSE MATTERS INCLUDED UNDER THE CONSENT AGENDA ARE SELF-EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE REVIEW OR DISCUSSION. ITEMS WILL BE ENACTED BY ONE MOTION. IF DISCUSSION IS DESIRED BY ANY MEMBER OF THE COMMISSION, THAT ITEM MUST BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

6. **ADMINISTRATIVE ITEMS.**

6.A. [Avisa Properties VII, LLC - Boardwalk Improvement Agreement \(pp. 5-30\)](#)

Resolution authorizing approval of the Avisa Properties VII, LLC Boardwalk Improvement Agreement with Avisa Properties VII, LLC. The property is located at 41 S. Ocean Avenue in the Main Street Community Redevelopment Area (CRA). The agreement outlines Avisa's obligations with regard to construction and dedication to the City of a public boardwalk extension along the eastern edge of its property and

other public improvements. Following the issuance of a Certificate of Occupancy for the project, the agreement provides for CRA Annual Incentive Payments from Annual Project TIF Revenue during the five year Incentive Period not to exceed the costs of the public improvements. The incentive payments are to be paid no later than April 30th of each year during the five-year Incentive Period. The TIF paid to Avista will cost up to \$3,121,004. Based on projected tax revenues, the City will receive as a return on investment \$6,414,650 over the life of the CRA (\$9,514,650 over a 20 year period).

James Morris, Deputy City Manager, to report.

Recommendation: Deputy City Manager recommends adoption of the Resolution.

Action: Motion to adopt Resolution.

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