

MINUTES

BUSINESS MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

December 05, 2018

Minutes of the Business Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday December 05, 2018 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

Commissioner Ruth Trager	Present
Commissioner Aaron Delgado	Present
Commissioner Quanita May	Present
Commissioner Robert Gilliland	Present
Commissioner Dannette Henry	Present
Commissioner Paula Reed	Absent
Mayor Derrick Henry	Present

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

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

Also Present:

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

2. The Invocation was led by Mayor Henry.
3. The Pledge of Allegiance was led by Commissioner Delgado.
4. Approval of the minutes of the September 19, 2018 Business Meeting of the Community Redevelopment Agency (CRA).

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

Commissioner Trager	Yea
Commissioner Delgado	Yea
Commissioner May	Yea
Commissioner Gilliland	Yea
Commissioner Henry	Yea

Commissioner Reed Excused
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 Trager. The motion passed 6-to-0 with the breakdown as follows:

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

6. ADMINISTRATIVE ITEMS

- A. Adopted/Resolution No. 18-11 approving The Friends of the Bandshell (FOB) request for \$30,000 to support the traditional Summer Concert Series at the Bandshell for the 2019 season. Funds will be used to pay part of the cost for 20 nights of fireworks at the Pier including the large Fourth of July display. This amount is the same as approved last year. Supporting events at the Bandshell is consistent with the goals and policies of the Main Street Redevelopment Plan. City Clerk LaMagna read the Resolution by title only. A RESOLUTION AUTHORIZING EXPENDITURE OF TAX INCREMENT FUNDS FROM THE MAIN STREET REDEVELOPMENT AREA TRUST FUND IN AN AMOUNT UP TO \$30,000 FOR USE BY FRIENDS OF THE BANDSHELL, INC., FOR FIREWORKS DURING THE 2019 SUMMER CONCERT SERIES; AND PROVIDING AN EFFECTIVE DATE.

Dino Paspalakis, 56 S. Riverside, Ormond Beach, Florida President for Friends of the Bandshell stated they are excited and he’s there to answer any questions.

Mayor Henry thanked Mr. Paspalakis for continuing to stick with this and his hard work.

Commissioner Trager stated it’s a great asset to the City.

John Nicholson, 413 N. Grandview Ave, Daytona Beach asked to ween off the Friends of the Bandshell. He asked the Commission to take some of the money for Friends of the Bandshell and use for fireworks for some other major holidays such as the Fourth of July and cleaning up the beachside and tourism.

James V. Chisholm, City Manager stated we do support other programs throughout the year, including the Fourth of July.

Doyle Lewis, 340 North Street, Dayton Beach stated his support of Friends of the Bandshell.

Marjorie Johnson, 122 S. Keech, Daytona Beach stated she is in favor of Friends of the Bandshell.

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

7. COMMUNITY REDEVELOPMENT AGENCY COMMENTS

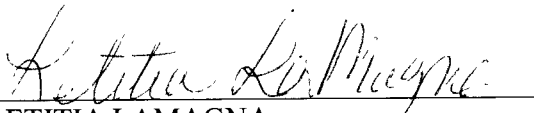
No comments

8. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:19 p.m.


DERRICK L. HENRY
Chair

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: March 20, 2019

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.