

MINUTES

BUSINESS MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

September 19, 2018

Minutes of the Business Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday September 19, 2018 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

Commissioner Aaron Delgado	Present
Commissioner Kelly White	Present
Commissioner Robert Gilliland	Present
Commissioner Dannette Henry	Present
Commissioner Paula Reed	Present
Commissioner Ruth Trager	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 Delgado	Yea
Commissioner White	Yea
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reed	Yea
Commissioner Trager	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 Delgado.
- 4. Approval of the minutes of the September 5, 2018 Business 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 Delgado	Yea
Commissioner White	Yea
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reed	Yea

Commissioner Trager 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 Reed. The motion passed 7-to-0 with the breakdown as follows:

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

6. ADMINISTRATIVE ITEMS

A. Budget Office - FY 2018/19 Budget Adoption for Community Redevelopment Agency

1. PUBLIC HEARING

John Nicholson 413 N. Grandview Avenue, Daytona Beach stated his concern with the difficulty of following the budget. He stated the numbers are deceiving. He stated his concern about losing staff members and the adjustments. He suggested we spend our money west of I95.

2. Adopted/Resolution No. 18-10 adopting the Budget for the fiscal year October 1, 2018, to September 30, 2019; prescribing estimated Revenue Sources of \$8,969,581 and setting forth Operating Expenditures, Capital Expenditures, and Transfers of \$8,969,581. City Clerk LaMagna read the Resolution by title only. A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2018, TO SEPTEMBER 30, 2019, FOR THE COMMUNITY REDEVELOPMENT AGENCY; PRESCRIBING THE NET SOURCES OF REVENUE IN THE ESTIMATED AMOUNT OF \$ 8,969,581; SETTING FORTH OPERATING EXPENDITURES, TRANSFERS, AND CAPITAL EXPENDITURES IN THE AMOUNT OF \$ 8,969,581; AND PROVIDING AN EFFECTIVE DATE.

No comments

It was moved by Commissioner Gilliland to adopt the Resolution. Seconded by Commissioner White. The Resolution was adopted 7-to-0 with the breakdown as follows:

Commissioner Delgado Yea
Commissioner White Yea
Commissioner Gilliland Yea
Commissioner Henry Yea
Commissioner Reed Yea
Commissioner Trager 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 6:16 p.m.


DERRICK L. HENRY
Chair

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: December 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.