

MINUTES

**BUSINESS MEETING - COMMUNITY
REDEVELOPMENT AGENCY BOARD (CRA)**

September 18, 2019

Minutes of the Business Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday, September 18, 2019 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

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

Also Present:

James 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. 4.A. APPROVAL OF MINUTES

Approval of the minutes of the June 19 , 2019 , 2019 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 7-to-0 with the breakdown as follows:

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

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

6. ADMINISTRATIVE ITEMS

A. Adopted/ Resolution CRA No. 19-05 tentatively adopting the tentative Budget for the fiscal year October 1 , 2019, to September 30, 2020; prescribing estimated Revenue Sources of\$ 9,690,281 and setting forth Operating Expenditures, Capital Expenditures, and Transfers of\$ 9,690,281 . City Clerk LaMagna read the Resolution by title only. A RESOLUTION TENTATIVELY ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2019, TO SEPTEMBER 30, 2020, FOR THE COMMUNITY REDEVELOPMENT AGENCY; PRESCRIBING THE NET SOURCES OF REVENUE IN THE ESTIMATED AMOUNT OF \$9,690,281; SETTING FORTH OPERATING EXPENDITURES, TRANSFERS , AND CAPITAL EXPENDITURES IN THE AMOUNT OF

\$ 9,690,281; AND PROVIDING AN EFFECTIVE DATE.

John Nicholson, 413 N. Grandview Avenue, Daytona Beach, stated there is limited backup on the CRA agenda in the packet. He asked for clarification on the properties sold out of the CRA. He asked if the 3.5 million set aside was for buying additional properties along ISB or if it was for properties the CRA has already purchased. He stated he would like to know if the City is going to hire a new Project Manager. The County recognizes the need to spruce up AIA and Main Street. He stated the City is not supporting the beachside. He stated they have lose business on Main Street when the closed that beach approach.

Commissioner May stated they are working on bring a Christmas event on Main Street. They have been doing clean ups on Main Street and they have met with merchants to find out what the merchants wanted. The City has been actively working with the Main Street merchants.

James V. Chisholm, City Manager, stated they do have plans on property expansion in the Main Street area.

Commissioner May stated they are also working on wayfinding signs for Main Street and the beach.

Marjorie John son, 122 S. Keech Street, Daytona Beach stated she has concerns about her neighborhood and what the City is doing to diversify the workforce. She stated her concerns about the streets in Midtown.

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

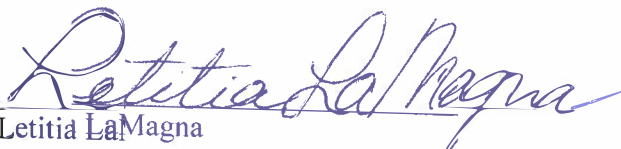
Commissioner May Yea
Commissioner Gilliland Yea
Commissioner Henry Yea
Commissioner Reed Yea
Commissioner Trager Yea
Commissioner Delgado Yea
Mayor Henry Yea

7. COMMENTS COMMUNITY REDEVELOPMENT AGENCY No comments.
8. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:15 p.m.


DERRICK L. HENRY
Mayor

ATTEST:


Letitia LaMagna
City Clerk

Adopted: October 2, 2019

RECORD REQUIRED TO APPEAL: In accordance with Florida Statute 286.0105 if you should decide to appeal any decision the Commission 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 cds are only made upon request. The City is not responsible for any mechanical failure of the recording equipment.