

MINUTES

BUSINESS MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

October 2, 2019

Minutes of the Business Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday, October 2, 2019 at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Roll Call.

Commissioner Robert Gilliland	Present
Commissioner Dannette Henry	Present
Commissioner Paula Reed	Present
Commissioner Ruth Trager	Present
Commissioner Aaron Delgado	Present
Commissioner Quant May	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 Reed.

3. The Pledge of Allegiance was led by Commissioner Gilliland.

4A. APPROVAL OF MINUTES

Approval of the minutes of the September 18, 2019 Business Meeting of the Community Redevelopment Agency (CRA).

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

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

6. ADMINISTRATIVE ITEMS

A. Budget Division - FY 2019/20 Budget - Community Redevelopment Agency

1. PUBLIC HEARING

John Nicholson, 413 N. Grandview Avenue, Daytona Beach expressed his concerns regarding no Project Manager in the Main Street area in over 10 years and nothing to help Main Street in the budget. He stated tourism is the City's highest generating fund and its being neglected.

2. Adopted/ Resolution CRA No. 19-06 adopting the Budget for the fiscal year October 1, 2019, to September 30, 2020; prescribing estimated Revenue Sources of \$ 9,650,835 and setting forth Operating Expenditures, Capital Expenditures, and Transfers of \$ 9,650,835. City Clerk LaMagna read the Resolution by title only. A RESOLUTION 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, 650, 835; SETTING FORTH OPERATING EXPENDITURES, TRANSFERS, AND CAPITAL EXPENDITURES IN THE AMOUNT OF \$9, 650, 835; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Gilliland stated there is a Revenue in the budget from the sale of the property at Ocean Avenue.

Fred Coulter, Budget Officer stated there is 2.6 million dollars in there as a prospective sale for the property and its in there in the correct CRA.

Commissioner Gilliland stated it was done for the past fiscal year as well so if it doesn't sell or come in. He stated they need to understand that the number is actually more borderline of 7 million in total Revenue and not 9.6.

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

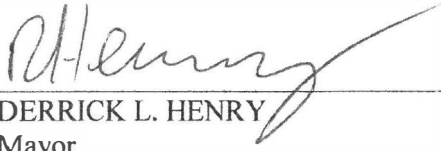
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reed	Yea
Commissioner Trager	Yea
Commissioner Delgado	Yea
Commissioner May	Yea
Mayor Henry	Yea

7. COMMENTS COMMUNITY REDEVELOPMENT AGENCY

No comments.


8. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 6:14 p.m.



DERRICK L. HENRY
Mayor

ATTEST:



Letitia LaMagna
City Clerk

Adopted: November 20, 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.