

MINUTES

BUSINESS MEETING - COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA)

September 23, 2020

Minutes of the Business Meeting of the Community Redevelopment Agency Board of The City of Daytona Beach, Florida, held on Wednesday, September 23, 2020 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 Quanita May	Present
Commissioner Robert Gilliland	Present
Commissioner Dannette Henry	Present
Commissioner Paula Reed	Present
Commissioner Ruth Trager	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 Henry.
- 3. The Pledge of Allegiance was led by Commissioner Delgado.

4. APPROVAL OF MINUTES

- A. Approval of the minutes of the September 9, 2020 Business Meeting of the Community Redevelopment Agency (CRA) held at City Hall, 301 S. Ridgewood Avenue, Daytona Beach FL

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

Commissioner Delgado	Yea
Commissioner May	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 with no changes. Seconded by Commissioner May. The motion passed 7-to-0 with the breakdown as follows:

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

6. PUBLIC HEARINGS

A. Budget Division - FY 2020/21 Adoption of Budget

1. PUBLIC HEARING - Members of the general public may speak and ask questions on the FY 2020/21 budget of the Community Redevelopment Agency.
2. Adopted/ Resolution CRA No. 2020-11 adopting the Budget for the fiscal year October 1, 2020, to September 30, 2021; prescribing estimated Revenue Sources of \$7,021,665 and setting forth Operating Expenditures, Capital Expenditures, and Transfers of \$7,021,665. City Clerk LaMagna read the Resolution by title only. A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2020, TO SEPTEMBER 30, 2021, FOR THE COMMUNITY REDEVELOPMENT AGENCY; PRESCRIBING THE NET SOURCES OF REVENUE IN THE ESTIMATED AMOUNT OF \$7,021,665; SETTING FORTH OPERATING EXPENDITURES, TRANSFERS, AND CAPITAL EXPENDITURES IN THE AMOUNT OF \$ 7,021,665; AND PROVIDING AN EFFECTIVE DATE.

John Nicholson, 413 N. Grandview Avenue, Daytona Beach expressed his concerns regarding how the salaries of some City employees appeared to be inflated in the budget and other issues regarding the CRA budget.

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

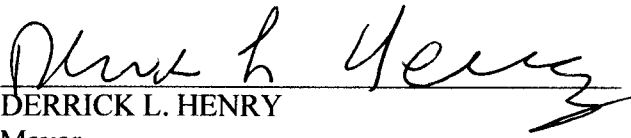
Commissioner Delgado	Yea
Commissioner May	Yea
Commissioner Gilliland	Yea
Commissioner Henry	Yea
Commissioner Reed	Yea
Commissioner Trager	Yea
Mayor Henry	Yea

7. COMMENTS 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 6:18 p.m.


DERRICK L. HENRY
Mayor

ATTEST:


Letitia LaMagna
City Clerk

Adopted: October 7, 2020

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.